

1910 to 1912

# RECORD



THE SONOMA VALLEY  
WOMANS' CLUB



SONOMA, CALIFORNIA

Nineteen Hundred and Ten  
Nineteen Hundred and Eleven



1910



PROGRAM

1910--1911

ORGANIZED SEPTEMBER 21, 1901

JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET

MOTTO, ONWARD



1910



## OFFICERS

President	Mrs. P. N. Stofen <i>Hotz</i>
First Vice-Pres.	Mrs. H. G. Hotz <i>Stofen</i>
Second Vice-Pres.	Mrs. A. Bates <i>Hotz</i>
Recording Secretary	Mrs. J. Wagnon
Corresponding Secretary	Mrs. E. Cutter
Treasurer	Mrs. S. P. Woodworth

## SECTION LEADERS

Civics	Mrs. F. B. Campbell <i>Stofen</i>
Plaza	Mrs. L. V. Emparan
Educational	Mrs. M. Stearns
Musical	Mrs. F. Duhring <i>Stofen</i>
Forestry	Miss M. Cook
History and Landmarks	Mrs. C. Burlingame
<i>Phil</i> Program	{ Miss M. C. Stofen
	{ Mrs. R. P. Hill
<i>Philanthropy</i>	<i>Miss Stofen</i>



1910



MAY SIXTH

Business Meeting



MAY TWENTIETH

Hostess, Mrs. L. Breitenbach

Roll Call

R. W. Emerson

Business

President's Report

Music

JUNE THIRD

Business Meeting



JUNE SEVENTEENTH

Hostess, Mrs. F. Clewe

Roll Call

J. R. Lowell

Business

Review of Work of the Preston Reform School,  
Mrs. M. Stearns

Music



1910



Annual Vacation      JULY

AUGUST FIFTH

Business Meeting

AUGUST NINETEENTH

Hostess, Mrs. A. J. F. Bateman

Roll Call

N. Hawthorne

Business

Waterways

Mrs. R. P. Hill

Music



1910



SEPTEMBER SECOND  
Business Meeting



SEPTEMBER SIXTEENTH

Hostess, Executive Board  
Annual Reception, 8 p. m.

OCTOBER SEVENTH

Business Meeting



OCTOBER TWENTY-FIRST

Hostess, Mrs. H. P. Burmester

Roll Call

D. Webster

Business

Civil Service Reform

Mrs. A. E. Osbourne

Music



1910



NOVEMBER FOURTH

Business Meeting



NOVEMBER EIGHTEENTH

Hostess, Mrs. W. McElroy

Roll Call

Joaquin Miller

Business

"A Yellow Prim Rose "

Mr. R. H. Piatt

Music

DECEMBER SECOND

Business Meeting



DECEMBER SIXTEENTH

Hostess, Mrs. Robt. Poppe

Roll Call

Ella W. Wilcox

Business

Woman's Sphere

Miss M. More

Music



1910



JANUARY SIXTH

Business Meeting



JANUARY TWENTIETH

Hostess, Mrs. L. Quartaroli

Roll Call

Eugene Field

Business

Vacations

Mrs. S. P. Woodworth

Music

FEBRUARY THIRD

Business Meeting



FEBRUARY SEVENTEENTH

Hostess, Mrs. L. Peterson

Roll Call

Will Carleton

Business

The Consolidation of Schools, Miss F. Murphy

Music



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MARCH THIRD

Annual Meeting



MARCH SEVENTEENTH

Roll Call

J. W. Riley

Business

Mr. Paine

Music

APRIL SEVENTH

Business Meeting



APRIL TWENTY-FIRST

Hostess, Mrs. R. Watt

Roll Call

Mark Twain

The Evolution of Our Manners and Morals,  
Miss E. Trueblood

Music



1910



**Constitution and By-Laws**  
—of—  
**Sonoma Valley Womans' Club**

**Article I**

NAME

SECTION 1.—The name of this organization shall be the Sonoma Valley Womans' Club.

**Article II**

OBJECT

SECTION 1.—The objects of this Club shall be: First, to improve all sanitary conditions, parks, streets, etc. Second: To promote the social and literary interest of the community.

**Article III**

MEMBERSHIP

- SEC. 1.—The membership shall be divided into two classes, Honorary and Active.  
SEC. 2.—Honorary members shall be those who are elected as such by the unanimous vote of the members present. They shall be exempt from dues.  
SEC. 3.—The names of those who wish to become active members shall be presented in writing at a regular meeting. The application shall be signed by three members in good standing, and shall be accompanied by the initiation fee of fifty cents, (50c)

SEC. 4.—After reading, each application shall be referred to a membership committee of five, including the President. The committee shall pass on the application and report at the next meeting. A favorable report shall be paramount to an election.

SEC. 5.—Those elected to membership shall sign the Constitution and By-Laws of this Club after receiving notification of such election.

**Article IV**

MEETINGS

SEC. 1.—The Club shall meet on the FIRST and THIRD Fridays of each month, at 2:30 P. M. Ten members shall constitute a quorum.

SEC. 2.—Special meetings may be called by the President, or by her, upon the written request of TEN members. ALL members must be notified.

SEC. 3.—The Executive Board shall meet at the call of the President. All members of the Board must be notified. A quorum is five members.

SEC. 4.—The Annual Meeting shall be held the first Friday in March.

SEC. 5.—The month of July of each year shall be VACATION. No regular meeting shall be held.

**Article V**

NOMINATION AND ELECTION

SEC. 1.—The annual election of officers shall be held the first Friday in March of each year.

SEC. 2.—Vacancies in any elective office shall be filled at the next business meeting following such vacancy.

SEC. 3.—Delegates and representatives to conventions shall be elected in the same manner as officers.



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- Sec. 4.—The President shall appoint two tellers and two tallies to count the ballots.
- Sec. 5.—The Treasurer shall read the names of members whose dues are paid in full to date of election.
- Sec. 6.—The President shall call for nominations of each office in its turn. The members whose names were called by the Treasurer shall write one name for the office on a paper ballot.
- Sec. 7.—The ballots shall be counted and the result announced by the President.
- Sec. 8.—The two members receiving the highest number of ballots shall be declared nominated for the office.
- Sec. 9.—Nominations for each office and section chairman shall proceed in its turn.
- Sec. 10.—When officers and section chairmen have been nominated the ballot shall be taken in the choice for each office. The ballot for election shall be taken in a manner similar to the foregoing.
- Sec. 11.—The member receiving the majority of the votes cast shall be declared elected, by the President. A re-ballot shall be taken in case of a tie vote.
- Sec. 12.—Members nominated for any office must be in good standing. Sections to be retained shall be decided upon each year previous to nomination of officers.

## Article VI

### OFFICERS

- Sec. 1.—The officers of the Club shall be: President, First Vice-President, Second Vice-President, Recording Secretary, Corresponding Secretary and Treasurer. These elected officers and all Past Presidents shall constitute the Executive Board.

## Article VII

### DUTIES

- Sec. 1.—No elected officer shall be Chairman of a Section.
- Sec. 2.—The duty of the Executive Board shall be to transact any business requiring immediate attention.
- Sec. 3.—The President shall preside at all meetings of the Club and of the Executive Board. Appoint an auditing committee of three and all other committees that may be required. The President is ex-officio member of all committees.
- Sec. 4.—The Vice-Presidents shall render any assistance the President may require, and in their order, shall perform the duties of President during her absence or inability to act.
- Sec. 5.—The Recording Secretary shall attend the meetings of the Club and of the Executive Board, and keep a full and correct account of all the proceedings. She shall enroll in a book kept for that purpose, the names and addresses of all the members. She shall notify all candidates of their election to membership, and perform such other duties as the Club or Executive Board may require. She shall record the amounts of all bills ordered paid, so as to assist the auditing committee in examining the books. She shall make an annual report of the work done by the Club.
- Sec. 6.—The Corresponding Secretary shall receive all mail addressed to the Club, and conduct the general correspondence. She shall report at each business meeting the letters received and written. She shall notify the committees when work is ready. She shall acknowledge all donations, and keep a list of the donors. She shall make an Annual Report.
- Sec. 7.—The Treasurer shall receive all moneys belonging



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to the Club, and disburse the same only by direction of the Club or of the Executive Board. She shall give and take receipt in every case. She shall deposit all funds belonging to the Club, in a bank, in the name of the Club. All checks for the withdrawal of money from the bank must be signed by the President and Treasurer. She shall make an Annual Report.

Sec. 8.—The Auditing Committee shall examine the books of the Secretary and Treasurer, at least once a year. They shall make an Annual Report.

### Article VIII

#### MONEY

Sec. 1.—Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments and by any means consistent with womanly delicacy and dignity and in conformity with the laws of our State.

### Article IX

#### DUES

Sec. 1.—The dues of this Club shall be Two Dollars (\$2.00) per year, payable in advance semi-annually, at the first meeting in March and September. Ten cents of the above dues shall be paid to the State Federation of Woman's Clubs, and two cents to the District Federation.

Sec. 2.—Members one month in arrears for dues shall be notified by the Treasurer. If delinquent five months the names of said members shall be posted in the Club rooms at the regular meeting. At the expiration of six months, if still delinquent, such members forfeit all claims to membership and their names shall be dropped from the roll.

Sec. 3.—Members so dropped may be admitted again only by complying with ART. III, SEC. 3, 4 and 5.

### Article X

#### RESIGNATIONS

Sec. 1.—Resignations must be written and sent to the Recording Secretary. A resignation will not be accepted unless the member is free from all indebtedness to the Club.

### Article XI

#### AMENDMENTS

Sec. 1.—The Constitution and By-Laws may be altered or amended by a two-thirds vote of the members present, previous notice having been given.

### Article XII

#### RULES

Sec. 1.—Fox's Rules of Order shall be used as authority at all meetings of the Club and of the Executive Board.

Sec. 2.—Order of Business Meeting, First Friday of each month:

1. Roll Call of Officers
2. Reading Minutes
3. Treasurer's Report
4. Corresponding Secretary's Report
5. Other Officers Reports
6. Section Reports in Their Order
7. Applications for Membership
8. Committee Reports
9. Bills
10. Communications
11. Unfinished Business
12. New Business

- |               |  |            |             |               |
|---------------|--|------------|-------------|---------------|
|               | <table border="0"><tr><td>1. Special</td></tr><tr><td>2. Standing</td></tr><tr><td>3. Membership</td></tr></table> | 1. Special | 2. Standing | 3. Membership |
| 1. Special    |  |            |             |               |
| 2. Standing   |  |            |             |               |
| 3. Membership |  |            |             |               |



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### **Annual Meeting**

13. Annual Reports
14. Election of Officers and Section Chairmen
15. Installation

### **Social Meeting**

THIRD FRIDAY OF EACH MONTH

1. Roll Call
2. Reading Minutes
3. Necessary Business
4. Program From Year Book
5. Refreshments

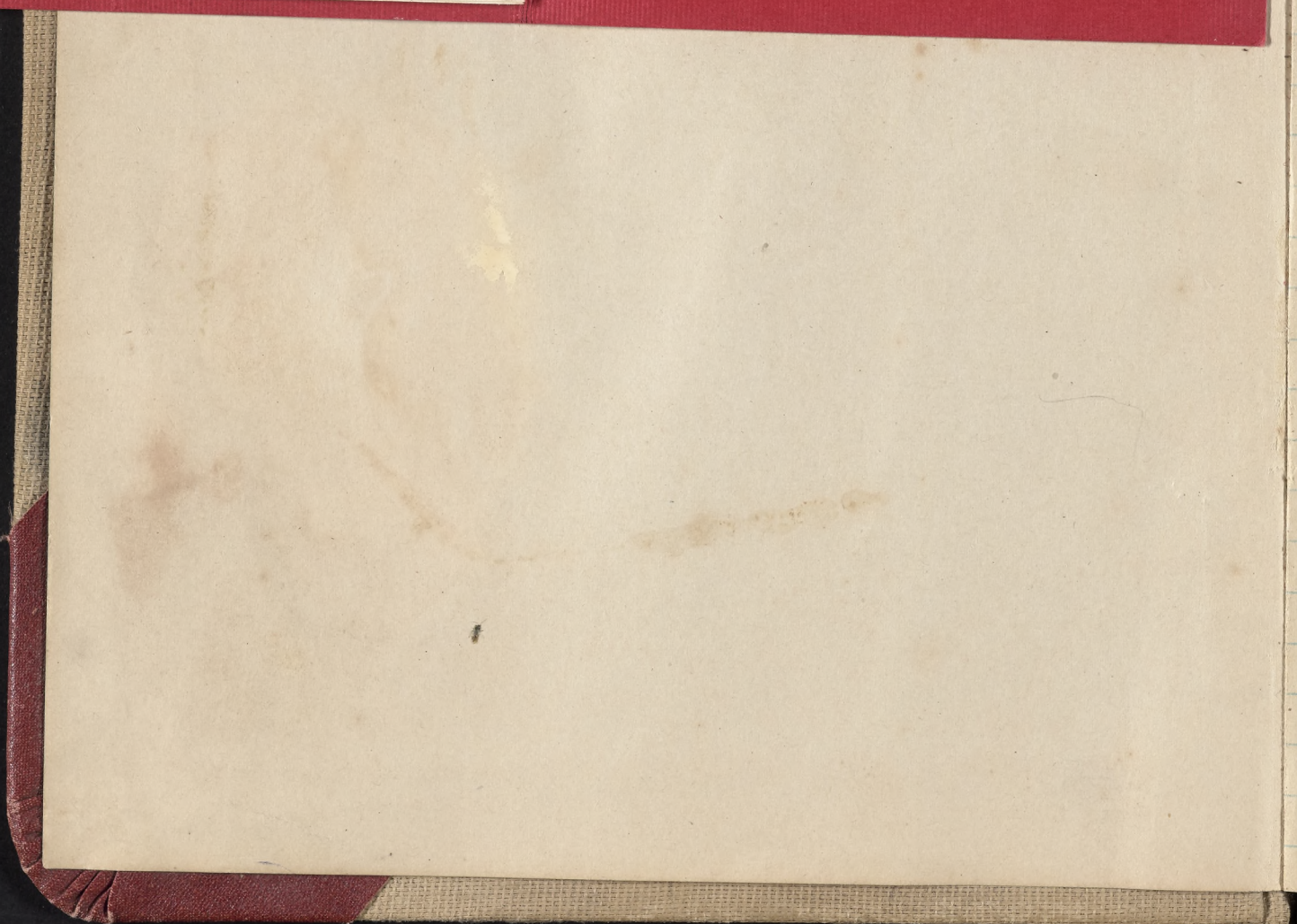
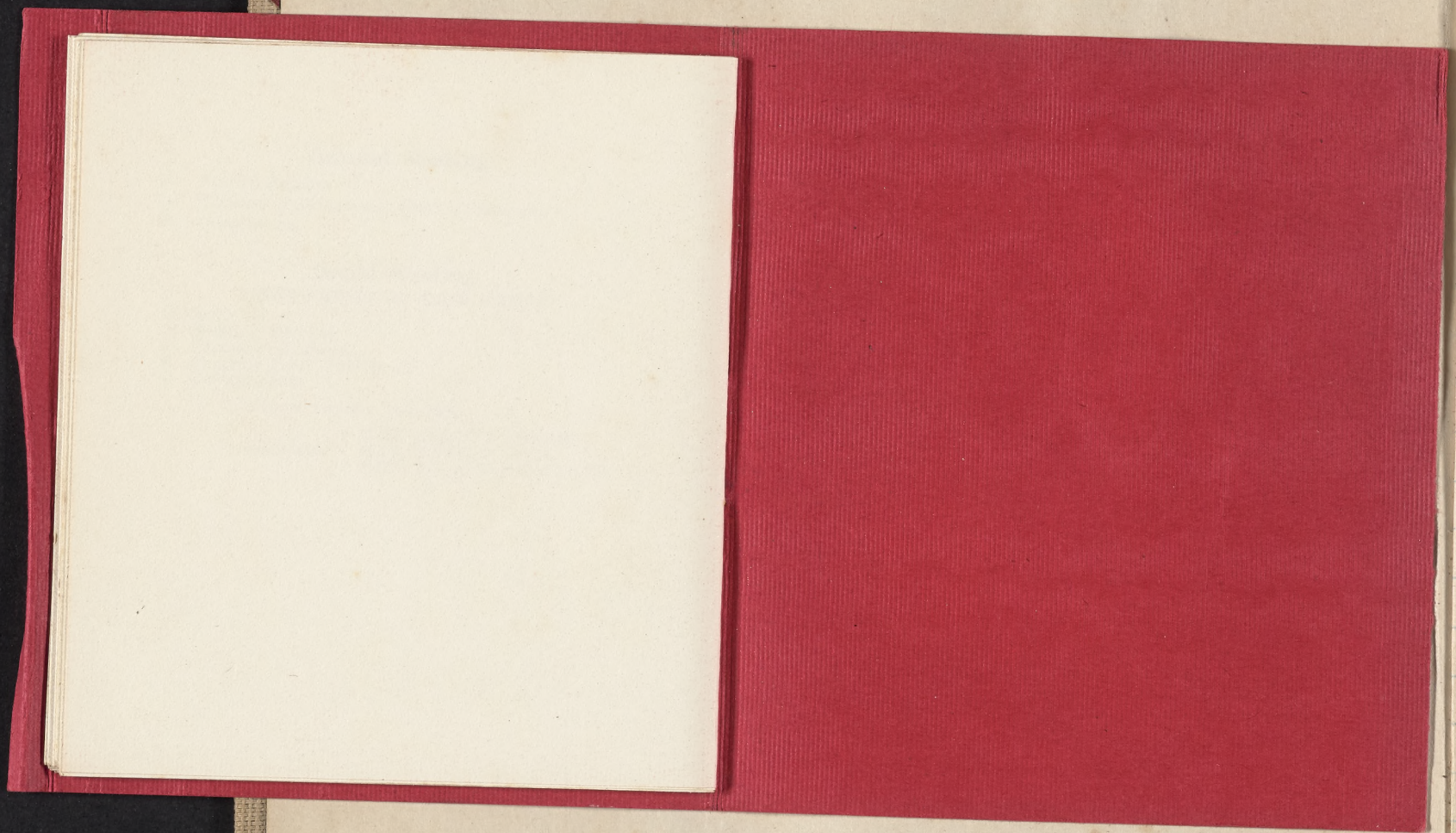
Adopted October 2nd, 1908

Committee { MRS. ALICE WAGNON  
              { MRS. KATE D HILL  
              { MRS. ELLA WOODWORTH



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# Officers 1910

President	Mrs. Dora Stofen
1 <sup>st</sup> Vice President	" Emma Hotz
2 <sup>nd</sup> " "	" Amelia Bates
Secretary	" Alice Wagnon
Corresponding Sec.	" <del>2</del> Ella Woodworth
Treasurer	" <del>4</del> Florence T. Cutter

## Members

Mrs. Florence Adler	(a.w.)	Sonoma
" E. P. Allen		"
" Hannah Appleton	(H.)	"
Aguillon		



Mrs. Sarah Baines	Sonoma
" Amelia Bates	"
" Joe C. " (H. H.)	"
" J. Bateman	"
" Maude Vose (F.)	"
" Hattie Breitenbach (Geo.)	"
" Annie " (L.)	"
" Carrie Burlingame	"
" Burmeister	El Verano
" Batchelor	Sonoma
- Miss Ella Bethune	Agua Caliente



Mrs. Sophia Calderwood	(H)	Sonoma
" Mattie Campbell	(B. F.)	"
" Maria Chase	(G. M.)	"
" Tammy A. Cheney	(J. M.)	"
" A. Guicci	(S.)	"
" Marie Clewe		"
Miss Doris	"	"
" Minnie Cooke		"
" Janet Cooper		"
Mrs. Florence Thompson	Cutter (Chas.)	"
" " Manuel	" (Eph)	"
" H Clewe	(Wm.)	"
" Casson		
Miss	"	



x	Mrs. Dal Pogetto	Sonoma	<u>out</u>
"	Donahue	Eldridge	
"	Dressel	(Carl) Sonoma	
x	Miss <sup>Nana</sup> Anita Drew	"	out
	Mrs. Leonora Duhring (F.F.)	"	
	Mrs. Dobbie	"	

	Mrs. Lulu V. Emparan	"
	Miss Amy Engler	"
	" Mamie Englund	"



Miss	Mattie	Goodman		Sonoma
"	Mrs.	Elsie	Gottenberg	(H. " "
	Mrs.	Belle	Green	(L. " "
	Mrs.		Gundlach	(H. " out

Mrs.		Hall	(R. P.)	"
Mrs.	Kate D.	Hill	(R. P.)	"
"	Emma	Hotsy	(G. H.)	"
"	Perle	Hunter	(Rae B.)	"
"	Clara			

Mrs.	Clara	Johnson	(C. C.)	"
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Mrs.	C.	Koenig		"
Mrs.	B.	Keogh		"
"	Lillian	Keyes		"
"	A.	Landsborough		"
Dr.	Francis	Leix		"
Mrs.	Levise	Lewis	(L. L.)	"



Mrs. Clara Lowell	Sonoma
" Lizzie Lutgens (H. b.)	"
Mrs. Louisa Lamb	
Mrs. Sophie Lowell	

Mrs. M. Monti	Schellville
Miss Fatie McDonell	Sonoma
Mrs. Pauline McMullen	"
" Emma Michaelssen	"
Miss Margaret More	"
Mrs. Anita Murray (J. H.)	"
Miss Florence Murphy	"
Mrs. Mary Murphy	"
Mrs. McElroy	
Miss Edna McElroy	

+ Mrs. Louisa Nichols-Lamb (see L) "



Mrs. Mary Paulsen (F.) Sonoma  
 Miss Annie Pemberton "  
 Mrs. Petersen L. "  
 Mrs. Rose Pinelli (A.) "  
 Mrs. Annie Poppe (R.A.) "  
 Mrs. Painter (B.H.)

Mrs. Amelia Quataroli (H.) "

Miss A. Riensch "  
 Mrs. Agnes Ryland (C.T.) "  
 Mrs. Mary Richards (Theo. Agua Caliente)

Mrs. S. S. Schocken Sonoma  
 " Mary L. Shaw "  
 " Otta M. " (H.) "  
 " M. G. Simmons (L.) "  
 " Martha Stearns "  
 " Dora Stofen "  
 Miss Mota "



Mrs. Anita Thomson (a.m.) Sonoma  
 Miss Ellen Trueblood "  
 " Birdie Thomas

Mrs. Dorothy Von Hacht "  
 Mrs. J. Von Geldern

Mrs. Blanche Wagner (O. Sonoma  
 " Alice Wagnon (J.D.) "  
 Miss Ida Waterman "  
 Mrs. Emma Watt (R. "  
 " Watters (H. "  
 " Bertha Wicker (H. "  
 Miss Alicia Winkler "  
 " Martha Wooster "  
 Mrs. Ella Woodworth (S. "  
 Mrs. Whiting  
 Miss Louise Weber



# Annual Meeting

March 4, 1910

Club Parlors, Sonoma.

The regular bi-monthly meeting was called to order by President Mrs. Stofen. Thirty-nine members were present. The treasurer was the only officer absent.

The minutes of the previous meeting were approved as read.

The Annual report of the Treasurer was read and laid over until the first meeting in April.

The Education section will hold one more meeting for this term. March 12 Mr. Piatt will address the section.

The following applications were acted upon favorably: Mrs. Bateman, Sonoma; Mrs. Petersen, El Verano; Miss Trueblood " and Miss More, Sonoma.

Mrs. Poulson stated that the library was indebted to her in the sum of one dollar. This amount was ordered paid to the lady.

A long list of reports of the work done by the various sections was received and Secretary instructed to prepare reports.

A notice from Los Angeles regarding the election for State President. No action.

A notice from Santa Barbara regarding the transportation and accomodation of delegates while attending the <sup>State</sup> Federation meeting in Santa Barbara.

Committee on posters "Warning to young girls and women traveling alone" reported that Mr. Adler would frame the posters and the only charge would be for the glass. The Southern Pacific agent positively stated



that the company would allow only railroad business notices in waiting rooms or any where around depots.

Committee will communicate with Gen manager of S. P. and C. N. W. R. R.

Mrs. Campbell stated that a lady residing near Boyes' Springs reported to her that birds were being wantonly slaughtered in that vicinity. Mrs. Campbell will ask the lady to report the matter to the Game Warden.

Mrs. Comparam read a portion of a letter from Mrs. Stevenot, a former resident of Sonoma. Mrs. Stevenot is a member of a San Francisco Club and is deeply interested in forestry. She wanted to remind the Club about the law authorizing the supervisors of each county to establish a Forestry Commission. Mrs. Stevenot is working to have women represented on each commission so she asked us to use our endeavors to accomplish this purpose.

Our Corresponding Secretary was instructed to take the matter up with the Board of Supervisors and ask them to appoint two ladies of this county on the Forestry Commission.

~~The Annual Report of the Treasurer was read~~

The Election.

The President called for election for <sup>the</sup> office President. Mrs. Joe Bates and Miss Stofen were tellers and Secretary was appointed Tallie. Ballots were distributed. Mrs. Stofen received 30 votes and was gladly<sup>re</sup> elected president.



Mrs. Stofen felt that she could not refuse to accept as she had received all most every vote present.

Mrs. Hotz was re-elected first Vice President. She received 23 votes which was more than a majority of all votes cast. The next highest had five votes.

Mrs. Stearns moved that the rules be suspended ~~and the Treas~~ to allow the treasurer and secretary to be elected by acclamation. The motion was carried the secretary being the only one speaking against the motion.

Motion by Mrs. Stearns that Mrs. Woodworth and Mrs. Wagnon be re-elected treasurer and secretary respectively by acclamation. It was seconded and carried.

Balloting for Second Vice-President was next in order and as Mrs. Bates received a majority of all votes cast it was moved 2<sup>nd</sup> and carried she be elected by acclamation.

For Cor. Sec. Mrs. Chas. Cutter received almost the entire vote of the Club.

The following section chairmen were elected by acclamation a motion to suspend the laws having been carried.

Education

Mrs. Stearns

Plaza

Mrs. Cumparan

Forestry

Miss Cooke

History and Landmarks

Mrs. Burlingame

Civics

Mrs. Campbell

Music

Mrs. Duhring

Program  
Miss Stofen  
Mrs. Hill

Mrs. Stofen thanked the ladies for the honor conferred on her for the 2<sup>nd</sup> time.



It was moved seconded and carried that we undertake the work proposed for the Country Fair and that the committee appointed last year serve this time.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagon, Sec.

### Social Meeting -

Club Parlor, Sonoma, March 18, 1910.

The regular third Friday meeting was called to order at 2:30 promptly by Pres. Mrs. Stofen. 36 members and many visitors were present.

The Treasurer was the only officer absent. The minutes of the previous meeting were approved ~~as read~~ after inserting the omission that Miss Stofen and Mrs. Hill were elected on the Program Com. for the year.

The minutes of the meeting of the committee to prepare for celebrating the 4<sup>th</sup> <sup>July</sup> and arranging for a 4 days entertainment were read and met no objection.

The committee decided to hold a Carnival of Nations and received permission from the City Trustees to use the City Hall and Plaza July 1, 2, 3, 4<sup>th</sup> <sup>at odd and the</sup>.

The following nations will be represented and in charge of the following ladies:

American = Mrs. A. Bates	Irish = Mrs. Green
English = " Simmons	Italian = " Pinelli
French = Mrs. Breitenbach	Japanese = Miss Cooke
German = Mrs. Ryland	Spanish = Mrs. Emparan
Gypsy = Mrs. Keogh	



Mr. Dooley a photographer has been engaged to take pictures for the High School paper. As he will be in town a week he wrote soliciting our patronage.

Mrs. H. Bates and Mrs. Green are arranging an entertainment and dance for April 2<sup>nd</sup> in Union Hall. The proceeds are for the benefit of Mrs. Bacon, a former resident of the valley, who recently buried her husband and is now in destitute circumstances.

A delegate to the Federation meeting at Santa Barbara must be elected. After almost all members <sup>present</sup> declined the honor it was decided to leave the matter in the hands of the president and if she finds it impossible to attend she will appoint some lady and report her decision April 1<sup>st</sup>.

A letter was read from Mrs. Jessie Haskell Cobb, Pres. Glen Ellen Woman's Club regretting she regretted she was unable to hold a meeting of her Club to act on the invitation sent from the Executive Board asking G. E. W. Club to attend ~~the~~ <sup>our</sup> regular meeting Mar. 18<sup>th</sup>. She notified as many as possible.

No further business the program for the afternoon was next in order.

Not wishing to disturb Mr. Schock, (he being sick) the music for the afternoon was omitted. Miss Crepin of Glen Ellen read her paper on "Ibsen". Her talk was so convincing that she made converts of many of us. It was so good and her delivery so engaging that we regretted when she finished. A rising vote of thanks was given the lady.

Refreshments were served.

Respectfully submitted Alice Wagon Sec.



# Regular Club Meeting April 1<sup>st</sup> Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen. The First V.P. was absent.

The minutes of the previous meeting were approved as read.

The Treasurer reported as follows:

Gen. fund	50.14	
Mission "	108.40	
Plaza "	18.47	Library fund
Tree "	2.70	paid out.
Special "	7.70	

The remainder of the appropriation to the Plaza committee of the Board of City Trustees was used in purchasing trees for the Plaza.

Mrs. Stofen reported that the com. appointed to visit the Glen Ellen W.I.C. could not attend that meeting on account of the rain. The corresponding secretary was instructed to write to those ladies and invite them to join with us in the Carnival of Nations.

Mrs. Stearns reported that the Education section had completed the program for the past year. Some spoke of taking up Ibsen for the coming year.

The following names were proposed for membership. Each was accompanied by the initiation fee: Mrs. McElroy signed by Miss Winkle, Miss Stofen and Mrs. Woodworth. Miss McElroy's application was signed by Miss Stofen, Miss Winkle and Mrs. C. Cutter. Mrs. Von Hacht signed by Mrs. Bates, Mrs. G. Breitenbach and Mrs. Emparan.

Letter was read from Miss Stofen Librarian thanking the club for Stoddard's work.



Bill from Mrs. L. Breitenbach dated April 1<sup>st</sup> for cleaning Club Parlors Mar. 18 was ordered paid. \$1.00

The following standing committees were appointed for the year:

Membership - Mrs. L. Breitenbach.

Mrs. Marie Chase

" Lowell

" Hunter

with the President

Auditing Mrs. Poppe

" Clewe

" Bose

Printing Mrs. Appleton

" Ryland

Miss Murphy

Club reporter Mrs. D. Shring

The Treasurer reported receiving a check for \$50 from Mr. L. Green secretary of Sonoma Parlor. This was a second donation from Santa Rosa Parlor to the repair fund of the Old Mission.

Secretary read the minutes of all the meetings of the Committee on Carnival of Nations.

Space for booths will be fenced off in the Plaza. No booths will be placed in the City Hall.

An Entertainment in charge of Mrs. Appleton will be given Fri. July 1<sup>st</sup>. A Trade's parade will be held Sat. July 2<sup>nd</sup>. The band will play <sup>in the evening</sup> July 1 - 2 and 3 and for the 4<sup>th</sup> of July parade.

Committee on advertising asked for suggestions. It was thought best to let the American flag represent all nations



1st  
Mrs. Stearns told all about the Trade's parade. The business men seem enthusiastic about it.

Mrs. Stofen will represent the Club at the Federation meeting at Santa Barbara.

It was suggested that our delegate use her efforts to prevent the Federation from pledging the <sup>individual</sup> Clubs of the State to any certain line of action, particularly in matters outside Club work.

No further business or motion to adjourn was carried.

Respectfully submitted  
Alie Wagnon, Secretary.



Club Parlors Sonoma April 15-  
Absent at roll call Sec., Cor. Sec.,  
and Treasurer.

Applications of Mrs. & Miss M<sup>c</sup> Elroy and  
Mrs. Von Hacht were acted upon favorably  
and the names were added to the roll.

Miss Stofen ~~suggested~~ <sup>announced</sup> the giving of an  
entertainment ~~sided~~ <sup>suggested</sup> by Mr. Kendall &  
Mrs. Newman. The proceeds will be used to advertise  
the Carnival.

A motion to that effect was carried.  
Santa Rosa ladies wish to give a  
play on shares. Motion made and  
carried that we wait until later.

(omission)  
Mrs. M<sup>c</sup> Elroy  
Miss M<sup>c</sup> Elroy  
Mrs. Von Hacht  
were admitted  
to membership

Application for membership of Mrs.  
W<sup>m</sup> Cluve - signed by Mrs. Dabring  
Mrs. Bates & Mrs. Burlingame.

Mrs. Cobb president Glen Ellen W.C.  
was present to ascertain the meaning  
of our invitation. It being explained  
to her, she promised further communica-  
tion.

Mrs. Stearns announced that the  
Education Section would meet at  
Mrs. Stofen's Sat. April 23, to look  
into the study of Ibsen.

### Program -

Piano Duett - Misses Guicci & Pinelli  
The President gave a very complete  
report of the Federation meeting. It  
was enjoyed by all. The National  
Biennial meeting will be held in S.F.  
in 1912.

Mrs. Hume recommends buying the  
year book.

Next Federation meeting 1911 Long Beach.  
Tea & cakes were served - Meeting adjourned  
Carrie Burlingame Sec. pro tem.

Bill Newman due notices  
ordered paid \$11.75-



Special Meeting - April 22 '16  
Club Parlors Soriana

Meeting was called to make all arrangements for the entertainment to be given by Messrs Newman & Kendall.

It will be given May 14 in Union Hall. After a great deal of discussion about the music - Mrs. Burlingame stated it would be necessary to have music to properly carry out the play - Mrs. Bates' motion that a committee ascertain the price of 8 pieces for orchestra and 3 pieces for dancing was amended to read that a committee be appointed to engage an orchestra of 8 pieces as cheaply as possible and ascertain the charge if we decide to have dancing.

It was decided to have 500 tickets printed.

It was also decided to have 25 full sheet posters printed also 200 dodgers.

Motion by Mrs. Appleton 2<sup>nd</sup> and carried that as Mr. Newman had entered into this money raising scheme so enthusiastically and energetically we give all this printing to him.

Mrs. Burlingame and Mrs. Holz were appointed the committee to interview the band.

Suggestion to have refreshments at the entertainment was laid over until next meeting.

The business being concluded a motion to adjourn was carried.  
Alice Wagon Sec.



Regular Club Meeting May 6 '10  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen at 2:45 P.M.

Twenty-two members were present.

The 1<sup>st</sup> and 2<sup>nd</sup> Vice President and the cor. sec. were absent.

The minutes of April 15 were also in regard to election to membership of 3 corrected to read that Miss Stofen announced that an entertainment would be given by Mr. Newman etc. minutes of Special Meeting April 22 approved as read.

Mrs. Campbell reported that a petition was being circulated, asking to have that Broadway oiled from the fountain south to the city limits.

Mrs. Stofen suggested having a "Clean up" Day similar to last year's.

Mrs. Stearns reported that six ladies met and discussed studying Ibsen. The education section is considering taking up the question of Travel in foreign countries. The section will meet May 14, at Mrs. Clewe's.

Mrs. Lowell reported that Mrs. <sup>Wm</sup> Clewe was acceptable to the membership committee. Mrs. Clewe was added to the list of members.

The following applications for membership were received:

Mrs. Bertha Wicker signed by Mesdames Campbell, Cooke and Wagnon

Mrs. Dobble signed by Mesdames Campbell, Burmester and Wagnon

Mrs. Burlingame reported that the printing committee decided not to have full sheet posters as ordered



by the Club April 22 as Mr. Newman suggested something entirely different. Mrs. Newman will paint 22 posters at 25 cts each and the printing committee accepted.

The Treasurer appeared and gave her report:

Gen. fund	54.99
Plaza	" 18.47
Mission	" 147.90
Tree	" 2.70
Carnival	" 9.35 sale of envelopes & cards

Special tax 7.80

(Special tax returned to Gen. fund from <sup>borrowed</sup> which it was

Mrs. Burlingame reported that the Sonoma Valley Band had been engaged to play May 14. The charge for orchestra and band in all 8 pieces will be \$20.

Mrs. Wagner reported that both railroads refuse to allow anything other than r. r. business to appear in or about the depots or stations. Both companies were sorry the Warning Notices to women and girls traveling alone could not be placed on r. r. property.

Miss Stofen read the program prepared for each meeting for the year.

Motion was carried that we adopt the program as read.

The printing committee will secure as many bids as possible and present them next meeting. Bids will include By-laws & constitution with <sup>more one copy</sup> years program. The institution will answer for a number of years to come.



The following bills were ordered paid:

Treasurer dated May 6 postal site .86  
 Mrs. Breitenbach janitor work April 22, 1.00  
 Duhning's store cakes & sugar April 16, .70  
 Mrs. Stofen r. r. fare to Santa Barbara  
 and return <sup>as</sup> delegate 19.00

Resignation of Mrs. L. H. Johansen was read and accepted.

Meeting of the Ex-Board as managers and all ladies in charge of booths will be held Monday May 16<sup>th</sup> in City Hall. All ladies assisting on booths and all Club members are invited to be present.

No further business a motion to adjourn was carried.

Respectfully submitted  
 Alice Wagon, Sec.



May 30 - May 30

Regular social meeting of the Club was held in the Club Parlors. Cor. Sec. and recording secretary were noted absent. Minutes were approved. The printing committee brought in bids and Mr. Granice will do the work his bid being the lowest. It was moved and carried that one hundred and fifty be printed. (Cons. and year book) Bids - (\$14.50 and N. \$19.25)

Application of Mrs. L. S. Lewis was read and turned over to the membership com.

The treasurer reported that the special tax had all been collected.

#### Program -

Mrs. Burlingame gave a number of statistics as local current events. Mrs. Whiting sent <sup>in</sup> a notable paper on National Current Events. Mrs. Woodworth gave wide world current events and read from the "Outlook" Roosevelt's address before the Nobel Prize Commission. The program ended with a vocal solo by Miss Ramona Granice.

Pres. Mrs. Stofen then presented Mrs. Louis Breitenbach and announced that it was her twentieth wedding anniversary and with a delightful speech handed her a china cake set in the name of the Club.

The Club then adjourned to home made cake and ice-cream, and a delightful afternoon was passed.

Respectfully submitted  
Carrie Burlingame Sec.  
pro tem.

Corrections next page  
Bill from Lutgens. 63 - ordered paid



Regular Club Meeting June 3.  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen at 2:40 P.M. 18 members were present.

2<sup>nd</sup> Vice Pres. was noted absent at roll call.

Minutes of previous meeting were corrected to include that the printing committee was instructed to present programs for Carnival posters and dodgers at next meeting, also bill<sup>65</sup>

The Treasurer reported as follows:

Gen. fund	\$51.03
Plaza	18.47
Mission	108.40
tree	2.70
Post cards	9.35
Carnival { Advertising	80.05

Civic section reported that the trustees would clean up the grass in the Plaza. The booths may be erected at any time.

June 15<sup>th</sup> has been set by the City Trustees as "town clean up day". Residents will be requested to gather all their rubbish in piles and the city will remove it free of charge.

The following ladies were added to the list of members: Mrs. Wicker Mrs. Dobble and Mrs. Lewis.

Letter was read from an unknown in Nevada City suggesting getting out posters or pamphlets descriptive of Sonoma's historic and interesting places buildings and events.



The members were pleased with the interest taken by this unknown but decided that the time was too short to accomplish this before July.

Letter from Literary and Musical Bureau of Denver, Colo. asking our assistance in presenting a series of entertainments we to share the expense and take  $\frac{1}{2}$  the proceeds. Secretary was instructed to answer the gentleman (as he sent a stamped envelope) and inform him that this club could not afford to undertake any such work and share any of the proceeds with any other person. It had been previously decided that the public would not distinguish between affairs given by the Club and through the Club. Profits were too small in comparison with work required.

Discussion regarding the opening of the Carnival on Sunday. Motion by Mrs. Stearns that the Carnival be closed on Sunday Lost.

Motion by Mrs. Duhring that costumes will not be worn on Sunday, carried.

Motion was carried to charge 10¢ on Sunday to every one.

Motion was carried that ladies keep open Sunday if they desire but to sell only eatables.

Mrs. Stofen will find out everything in regard to telephone booth.

Chairman of Plaza section will secure bids on benches and submit them to Carnival Committee June 13.

Bill Mrs. E. Breitenbach cleaning parlors  
(ordered paid) May 20. \$1.00

Respectfully submitted  
Alice Wagon, Sec.



# Regular Club Meeting

Club Parlors, Sonoma June 16, 1909

Meeting was called to order by Pres. Mrs. Stofen at 2:43 P.M. 26 members were present.

Minutes of previous meeting were approved as read.

Quotations from Lowell were called for and responded to by Mrs. Hoty, Mrs. Woodward, Mrs. Wagner, Mrs. Lowell, Mrs. Duhring, Miss Murphy, Miss Stofen and Mrs. Watters.

Program for dodgers to be distributed previous to the Carnival was presented. Motion carried that the word evening be substituted for all night.

President reported that as Mr. Kendall was going away we would have no telephone accommodation for our Carnival.

Owing to the severe illness of Mrs. Green's little daughter - Mrs. G. is forced to give up the Irish booth.

Return to question of dodgers and it was decided to have 5000 printed. Mrs. Bates will serve ice-cream at her home June 17. The proceeds will help the American Booth.

Mrs. Simmons will serve ice-cream at Mr. Simmons ice-cream parlors next Tuesday for the benefit of the Dutch booth. Mrs. Peile Hunter will give a Nickel Dinner at Union Hall next Saturday evening for the Plantation Booth.

Moved seconded and carried by 16 yes and 8 noes that we re-con-



sider the motion regarding the wearing of costumes on Sunday.

Motion was carried that the persons serving on booths wear their costumes if they see fit. Each one to use her own judgment.

It is distinctly understood that the Club will not pay for any costume.

Motion carried that a committee be appointed to attend to wiring and lighting grounds so that it will be systematically done. The understanding to be that booths will have an equal amount of light. Mrs. Duhring and Mrs. Lowell will take charge of this.

Motion was carried that com. ask City Trustees to light City Hall same as Sept 9<sup>th</sup>

Mrs. Hill promised to arrange for club feature in parade.

Motion was carried that oration be held outside Club wire fence.

Motion was carried that Treasurer will pay the Chairman of each booth \$10 if she asks for it. This amount to be taken from Button money and general fund. The general fund to be reimbursed.

Motion carried to hire Mr. Taylor to put up posters wherever he is able to drive his horse.

The application of Mrs. Keonig signed by Mrs. C. Johnson Mrs. Bates and Mrs. Hoty was referred to membership com. as was Mrs. Batchelor's signed by Mrs. O. Bates, Mrs. Mc Mullin & Mrs. Sutgers.



Mrs. Breitenbach will continue to care for parlors. Cleaning up after Club adjourns.

A special meeting of the Club will be held July 9<sup>th</sup>

No further business a motion to adjourn was carried -

Respectfully submitted  
Alice Wagner, Sec.

### Special Meeting July 9-

meeting was called to listen to return from Carnival and was called to order by Pres. Mrs. Stofen. 21 members were present -

The following booths reported -

American	70.30	<del>105.60</del>
Dutch		73.39
English		81.53
German	126.	123.37
Gypsy		22.95
Italian		90.
French		74.55
Japanese		35.
Indian		40.
Plantation		105.15
Spanish		123.50
Total from booths		839.56
Ball	}	248.10
Buttons		
Collections		
Gate receipts		269.40



Mrs. Buringame stated that she expected to collect \$10 from Mr. Bigelow on the subscription list and Mrs. Comparam stated that she had six dollars outstanding. <sup>29</sup>

Expenses were estimated at \$2.50

Total receipts \$1453.86

Estimated Cleared — \$1203.61

Bills ordered paid —

H. H. Granite

C. Newman

F. Duhring

The American booth and the Dutch booth were offered to the city to remain in the Plaza for summer houses. The President was appointed a committee of one to present the booths to the City Trustees.

Mrs. Wagnon was appointed a com. of one to ask the Trustees for a place to store the bunting, flags, etc., left from the celebration.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon,  
Sec.



Regular Club Meeting Aug 10<sup>th</sup>  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs Stofen at 2:45 P.M. <sup>Seventy</sup> ~~fifteen~~ members were present.

The Cor.-Sec. was the only officer absent at roll call.

The minutes of the previous meeting were approved as read.

The minutes of the special meeting were approved as read.

The Treasurer reported that the check from the German booth was \$126 in place of \$123.37 as reported at the special meeting.

The Treasurer's report was as follows:

Gen. fund	73.11
Mission "	108.40
tree "	2.70
Advertising Carni Plaza	1047.09
<del>Plaza</del> fund <sup>Carnival</sup> advertising fund	38.15

The membership committee reported favorably on the applications of Mrs. Koenig and Mrs. Batchelor. The ladies were added to the list of members.

Motion was carried that the Carni advertising fund <sup>\$38.15</sup> be placed in the Plaza fund.

Motion was carried that the Light Com. for the Carnival continue to act and attend to disposing of the lamps ~~used~~ purchased for the Carnival.

Motion was carried that after the final financial report is made to the Club that the Carnival receipts and expenses be published in both local papers.



Motion carried that a report of all money expended in the Plaza be published

Motion carried that a tablet be purchased and placed on the rustic fountain showing that the pond and fountain were built by this Club.

Motion by Mrs. Holz that we proceed to have the north side of the Plaza fixed similar to the south side

Motion was withdrawn and a motion by Mrs. Woodworth was carried reading as follows: That a committee be appointed to consult with the Board of City Trustees and find out the work they prefer to have done at present.

The committee: Mrs. Holz, Mrs. Campbell and Mrs. Emparan.

The following bills were presented and ordered paid:

Constitution - and year book	
H. H. Granice	14.50

from Carnival fund:

refund to Mrs. Ryland	\$47.50
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Lumber	E. Green	1.30
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hauling	C. Johnson	1.00
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Angeline labor		4.75
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Copper wire outdoor sockets & labor	C. T. Ryland	46.00
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Wire fence & staples	Dubungs	22.90
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Bill from Dubungs store of	55.50
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for lamps and \$1.50 for miscel. and one for \$12 for power from C. T. Ryland will be investigated and paid if found correct.

Resignation of Mrs. W. S. Miller was read and accepted. The lady moved from the valley. also Mrs. Cattland's



A communication was read from H. Gottenberg, city clerk, thanking the Club in behalf of the City Trustees for the great success the Carnival of July 1-4 proved.

No further business a motion to adj

The treasurer spoke of the difficulty in straightening out bills after almost every affair given by the Club. She suggested that the Chairman in charge or some one be appointed to collect every bill relating to that particular affair and turn the bills in with the report and account. The president ordered that the suggestions be complied with.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

The Executive Board will have charge of the ninth annual celebration of the founding of this Club.

Sept. 20<sup>th</sup> 1910



Regular Club Meeting Aug. 19, '10  
Club Parlors, Sordoma.

Meeting was called to order at 2:30 by Pres. Mrs. Stofen. forty one members were present.

2- The minutes of the previous meeting were approved as read.

1- The Treasurer was absent at roll call.

The following bill from the Cor. Sec. was read and ordered paid: stamps, postals, and stationery \$1.72

The following were prepared with quotations from Nathaniel Hawthorne Mrs. Düring, Miss Watterman, Mrs. Hotz, Mrs. Johnson, Mrs. Clewe, Mrs. Stearns, and Mrs. Wagoner.

Mrs. Hill read a <sup>very</sup> fine paper on "Waterways" their Conservation and preservation. It was lengthy and every word was interesting. She also distributed printed sheets prepared by the Waterways Committee of the C. F. W. C.

Miss Helene Clewe gave a very sweet solo and encore. Mrs. Düring was the accompanist.

Tea and wafers were served and the Club adjourned.

Respectfully submitted  
Alice Wagoner.

The Ex-Board as hostesses for Sept. 16 decided to have speakers on Educational subjects and the com. to secure speakers Pres. Mrs. Hill, Mrs. Stearns, & Mrs. Clewe. Refreshments: Mrs. Poppes, Mrs. Bates, Mrs. Chas. Cutter. Decoration from Club at large.



Regular Club Meeting Sept. 2, 1910,  
Club Parlors, Sonoma,

Meeting was called to order by Pres.  
Mrs. Stollen. 17 members were present.

The 1st V. P. Mrs. Hotz was absent at  
roll call.

Minutes of the previous meeting  
were approved as read.

Treasurer's report showed:

Gen. fund	\$ 64.11	
Tree	"	2.70
Plaza	"	1082.29 : (1082.29)
Mission	"	108.40

The entire Plaza fund was \$1145.59  
from which the Treasurer paid \$63.30  
for new benches leaving \$1082.29

Mrs. Stearns reported no recent meeting  
of the Education section was held. She  
suggested the entire Club giving its at-  
tention to the schools and school grounds.  
She felt that we had done well so far  
with the Plaza and that our schools  
were in great need of various improve-  
ments.

The President suggested that we  
work for a new grammar school  
building. The suggestion met with  
great favor.

The chairman of Com. to interview  
City Trustees in regard to their wishes and  
intentions toward the Plaza improvements  
being absent the President reported  
that the Trustees suggested having  
another Sonoma Day and having  
the north side of Plaza filled in  
similar to the South side.



Motion by Mrs. Stearns that we have a second Sonoma Day similar to May 19, 1909. The committee will interview the City Trustees a second time and ask them to fix the date. They will bring a full report.

The following ladies were appointed to solicit teams Mrs. Campbell - and Mrs. Wagnon will act as chairmen and the following ladies will assist in getting up the lunch Mrs. Hunter chair and appoint their own assistants.

Mrs. Hunter will be chairman of the lunch for the day with Mrs. Annie Breitenbach, Mrs. Von Hacht, Mrs. Petersen, Mrs. Burmeister, Mrs. Watt, Mrs. Chas. Cutter, & Mrs. Wagnon as assistants.

Mrs. Lowell reported that Mr. Dubring would take back all the lamp used during the carnival. Mrs. Dubring chairman of the committee was absent Anniversary.

Motion was carried that each member invite her escort and one other or she may invite two. The number is limited to two invitation for each member.

A motion was carried to invite the Glen Ellen Woman's Club.

It was decided to extend a Club Invitation to - all the school teachers of the valley, the clergymen, the City Trustees - the Library Trustees - the Editors - Dr. Dawson and family - Mr. Schocken family

Committee to find place to store bunting flags etc - from Carnival reported that Trustees gave a large closet in City Hall for the purpose.



Bill of Treasurer \$15 ordered paid

Motion was carried that Mr. Simmons offer for carnival envelopes be accepted and the amount placed in the treasury.

It was suggested that we have plans drawn for the fountain on north side of Plaza. The design must be in keeping with the building and the members were instructed to give the idea some thought. The com. to interview the Trustees will ascertain their views on this subject also.

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Secretary.

## Annual Reception

Sept. 16, 1916

8 P.M. to 12 N.



# Regular Club Meeting, Oct. 7. Club Parlor, Sonoma.

Meeting was called to order at 2:45 by Pres. Mrs. Stofen. Seventeen members were present.

The Cor. Sec. was absent at roll call.

Minutes of the previous meeting were approved as read.

Treasurer reported as follows:

Gen. fund	\$ 67.23
Plaza	" 1082.29
Tree	" 3.05
Mission	" 108.40

Committee appointed to interview City Trustees reported the Trustees would fix "Sonoma Day" after the first heavy rain.

Mrs. Duhring reported that 151 lamps used during the Carnival were in saleable condition and that Mr. Duhring would pay \$19 for the lot.

The offer was accepted and the amount <sup>will be</sup> added to the Plaza fund.

The following bills were ordered paid: Mrs. Breitenbach cleaning parlors and dishes Sept. 18 \$2.00

Duhring's store - Aug 19 - ? .25

Lutgens store Aug. 19  
Sept. 18? 4.95

Notice from C. F. W. C. regarding the meeting of the San Francisco District Nov. 9, 10, 11 - paying the per capita tax and electing delegates.

Request from Mrs. A. P. Black for departments or sections of our Club.



Secretary was instructed to make the required report.

Notice of expiration of subscription to Federation Courier.

Motion was carried that subscription be renewed. Secretary was instructed to renew the subscription for the Club.

Motion was carried that the Club place a copy of the Courier in the Public Library.

Copy of a bill that will be presented to the next Legislature was read. The bill relates to the proposed State Retirement Annuity for or pension for Public School Teachers after a certain specified number of years work.

The bill will be given to the Chairman of Education Section and she will report at the next business meeting.

Mrs. Calderwood presented the badge question once more. It was decided to make this a special order of business at our next meeting Oct. 21<sup>st</sup>

The nomination and election of delegates to the Federation was next in order. President appointed Mrs. Hotz and Mrs. Cleve clerks the secretary kept tally. Mrs. Hill and Mrs. Duhling received the highest number of votes. Mrs. Duhling stated that it would be impossible for her to attend so the next highest Mrs. ~~Wagon~~ Wagon was selected as delegate. The delegates Mrs. Hill and Mrs. Wagon and the President will represent the Club.

Mrs. Calderwood spoke of Manual Training in the Grammar School. We have spent three years



talking on the subject and that now we should do something or lay this question aside indefinitely.

It was decided that Mrs. Stearns should select a suitable place of meeting and call the tax-payers and parents together to decide what shall be done. Union Hall will be preferred if the use is donated or extremely reasonable. The City Hall will be considered next.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagon, Secretary.



Regular Club Meeting, Oct. 21.  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen at 2.40 P.M. Twenty-four members were present. all officers present

Minutes of the previous meeting were approved as read.

The question for the day "badges" was deferred until a later meeting.

Mrs. Calderwood suggested a badge 5 or 6 inches long of red ribbon edged with bullion fringe and having a gilt pin with a gilt bear <sup>suspended</sup> hanging.

Mrs. Empraran suggested something typical of this - the valley of the moon - a half moon made of gilded metal and a very small red ribbon with appropriate words and decorations.

Letter was read from Mr. R. D. Hill asking us to subscribe <sup>\$5</sup> toward a fund to be raised to purchase a painting "The Last Spike" - by Thos. Hill a Cal. painter of note. The picture hangs at present in the Museum in Golden Gate Park. If purchased by general subscription it will be given to the public.

Cor. Sec. was instructed to write to California Club to learn if the donation toward such a fund is general by other Clubs.

Bill from Simmons Ice-cream parlor for ice-cream for Sept. 16 - \$4.50 was ordered paid.

The following ladies were ready with quotations from Daniel Webster: Miss Stofen, Miss Cooke, Mrs. Empraran Miss Drew, Mrs. Lundsborough, Mrs. Chas. Cutter, Mrs. Dubring, Mrs. Burmeister, <sup>Mrs. Caldwell</sup> Mrs. Calderwood, Mrs. Eph. Cutter, <sup>Mrs. Wagoner</sup> Mrs. Wagoner.



### Program -

Piano Duett Mrs. Duhning & Miss Riensch  
 Mrs. Osborne could not be present so the  
 afternoon was exchanged with Mr. Piatt.  
 Mr. Piatt's paper "A Yellow Primrose."  
 was a thoughtful earnest appeal to  
 civic virtue. Each listener was given a  
 duty to perform - to encourage to ~~the~~ higher  
 ideals her masculine associates.

A standing vote of thanks was  
 given to Mr. Piatt for his compliment  
 to us in allowing us to listen to such  
 a good subject handled so ably.

Mrs. Comparan stated that when  
 we were ready Mr. Van Gelder would  
 send us a landscape gardener free of  
 charge to plan our plaza.

The Club then adjourned to  
 refreshments - apricot water-ice and  
 wafers, by Mrs. Brimmer. The entire  
 afternoon was voted a great success.

Respectfully submitted  
 Alice Wagner, Sec.



Regular Club Meeting Nov. 4.  
Club Parlors Sonoma.

Meeting was called to order by Pres. Mrs. Slofen at 2:45 P.M. Twenty-two members were present.

All officers were present at roll call. Minutes of previous meeting were corrected to include the names of Mrs. Stearns, Mrs. Holz and Mrs. Bates as having been prepared with quotations from Webster.

The Treasurer reported

Gen. fund	74.68
Treasury	3.05
Mission	108.40
Plaza	1089.29

Education section reported regarding the establishment of manual training in the public schools. Mrs. Stearns will confer with whoever is the choice of the voters for County Superintendent at the election Nov. 8<sup>th</sup>

Mrs. Stearns will also take up the question of medical inspection in the schools.

Motion was carried that the Club give the usual New Year's Ball.

Mrs. Comparan suggested requesting the public to appear in costume on New Year's Day and that any one appearing on the streets day or evening Jan 1<sup>st</sup> have a small fine imposed for the benefit of the Plaza.

Mrs. Comparan was instructed to confer with City Trustees and ask them to set Sonoma Day very soon



also to ask them to assist in soliciting teams.

The following will solicit teams  
Mrs. C. Butler, Mrs. Lowell, Mrs. Emparan  
and Mrs. Wagnon.

The following committee will take  
entire charge of the New Year's Ball  
Mrs. Emparan, Mrs. Hotz, Mrs. Bates  
Mrs. Burlingame, Mrs. Hunter & Mrs. Clewe.

Bills - Ice. Co. Nov. 4 (for Oct. 24) = 25¢

Mrs. Breitenbach cleaning parlors  
and washing dishes Oct. 21 = 1.50

Duhring's store lemons cakes etc Oct. 6 60  
Cor. Sec. postal cards  
correspondence " } Sept. 16 = 1.56  
stamps

All bills were ordered paid.

Motion was carried that we have  
a club pin - badge or other emblem.

Motion was carried that a com.  
be appointed to suggest designs <sup>and size for emblem</sup> also  
to inquire prices ~~and~~ report at next  
meeting.

Miss

Mrs. Stearns spoke about a county  
Library and stated the law in regard  
to establishing such.

No further business a  
motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon. Sec.



Regular Club Meeting Nov. 18 '10  
Club Parlors, Sonoma.

Meeting was called to order by  
1<sup>st</sup> Vice Pres. Mrs. Hotz. Twenty-eight members  
were present.

The president was absent at roll call.  
Minutes of the previous meeting  
were approved as read.

Request from the Sonoma Valley  
Band for the Club to give the supper  
at the dance Thanksgiving eve was  
announced by presiding Officer. It  
was suggested to give the supper  
and use the proceed to replenish  
the tree-fund. The forestry section  
did not wish to <sup>under</sup>take the proposition  
so no action was taken.

A gentleman from Petaluma  
would like to give an entertainment  
under the auspices of the Club.  
Mrs. Burlingame and Mrs. J. Bates  
will ascertain if the Club is to be  
liable for any expense etc. All  
information will be secured and  
reported at next meeting.

The following members were  
prepared with quotations from  
Joaquin Miller -

Mrs. Hotz, Mrs. Hill, Miss Waterman,  
Mrs. Stearns, Miss Stofen, Mrs. Breitenbach,  
Miss McDonell, Mrs. Wagnon.

Program -

Vocal solo Miss Waterman  
Federation Report Mrs. R. P. Hill.

Adjourn to Refreshments -

Respectfully submitted,  
Alice Wagnon, Sec.



Regular Club Meeting, Dec. 2, 1910.  
 Larkbrook Parlors, Sonoma.

Meeting was called to order by 1<sup>st</sup> Vice Pres. Mrs. Hotz at 2:55 P. M.  
 15 members were present.

President, Cor. Sec. and Treasurer were absent at roll call.

The Treasurer sent her report which was as follows:

Gen. fund	85.47
Plaza "	1089.29
Mission "	108.40
Tree "	3.05

The Plaza Section under Mrs. Empraran reported that Union Hall was engaged for the New Year's Ball. The rent will be \$8. Also the Paul Johnson orchestra was engaged and the music will cost \$9 for 3 hrs. One feature of the Ball will be the confetti battle which will take place at 11:30.

Mrs. Empraran asked that each member contribute at least two large wreaths of green and red to help decorate the hall. The wreaths can be made on barrel hoops. The members are also requested to come to the City Hall

Dec. 31 and help make garlands also fill bags with confetti.

Mrs. Burlingame reported in reference to the badges.

Motion was carried to lay the question over until after Christmas.

Report was also received regarding the entertainment the Sonoma County Glee



Club proposed to give. The Club could have 40% of the net proceeds or 50% of the gross receipts.

It was decided that the secretary would write the gentleman and inform him of our inability to consider the project - at this time but if the offer remained good until January we would consider it. It was suggested Feb. 22<sup>nd</sup> would be an excellent date to give an affair of that description.

The printing committee will have 50 posters printed for the Ball.

Bill - cleaning parlors<sup>etc.</sup> by  
Mrs. Britenbach Nov. 17/8 \$1.50  
ordered paid.

Mrs. Hotz stated that Mr. Carter intended putting up a new building on Kapa St. and that he would excavate a cellar. The Club could have the dirt if it paid for<sup>the</sup> hauling to the north side of the Plaza.

Motion was carried that we accept the offer with thanks and Mrs. Comparan, Mrs. Burlingame and Mrs. Hunter will act on a committee to secure one or more teams if necessary.

Motion was carried that the treasurer will be instructed to pay for the work ordered if the bill is signed by the entire committee.

Motion was carried that if necessary the amount will be borrowed from the general fund and said fund will be re-imbursed after the ball.



Mrs. Duhring spoke of Charity Work and suggested our forming a Relief Board and work along established lines for this sort of business. Cases of relief where the churches nor lodges were interested must be looked after and it seemed the woman's club must take the initiative.

It was decided that Mrs. Wagnon write to the Board of Associated Charities of San Francisco and inquire for full particulars.

A destitute family was reported to the Club and it was decided to prepare a box to be sent to the parties Mrs. Duhring, Mrs. Appleton and Mrs.

Watters will solicit packages and present a box of food to this family.

Mrs. Stearns spoke of a gentleman who would like to give a Shakespeare reading before our Club.

Motion was carried to defer the question until a future meeting.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting Dec. 16, 1910.  
Club Parlors, Sonoma.

Meeting was called to order by 1<sup>st</sup> Vice President, Mrs. Hotz. 23 members were present.

The President was absent. at roll call. Minutes of the previous meeting were approved as read.

Mrs. Duhring reported that the subject of establishing a relief board will be deferred until after the holidays.

Members are requested to bring food, money and clothing to Mrs. Duhring. Clothing can be any size if clean and in good condition.

Mrs. Burlingame brought a bundle of posters for advertising the Ball. Mrs. Comparan was instructed to have the posters <sup>put</sup> placed in conspicuous places about the valley as the time is very short it will be necessary to attend the business at once.

The following members were prepared with quotations from Ella Wheeler Wilcox

Mrs. Hotz

Mrs. Breitenbach

" Woodworth

Miss Cooke

" Duhring

" Murphy

Miss Stofen

Mrs. Calderwood

Mrs. Burlingame

" Wagner

" Comparan

Mrs. Hunter could not

" Stearns

be present but she sent her quotation.

Christmas Hymns were sung by 20 members of the choir of the Congregation Church. Miss Trueblood's <sup>thoughtful</sup> paper on Evolution of Manners and Morals was listened to with deep interest and the lady was given a vote of thanks. The choir was also given a



note of thanks and the club adjourned to refreshments: tea and wafers.

Respectfully submitted  
Alice Wagnon,  
Secty.

Executive Board Meeting.  
House of Mrs. A. Bates, Dec. 26, '10

This meeting was called by 2<sup>nd</sup> Vice-President Mrs. A. Bates at the request of 1<sup>st</sup> Vice-Pres. Mrs. Hotz. It was called to take action in regard to postponing the New Year's Ball on account of the death of Capt. Stofen, husband of our President.

The members present were Mrs. Hotz, 1<sup>st</sup> Vice President; Mrs. Bates, 2<sup>nd</sup> Vice Pres., Mrs. Cutter, Cor. Sec.; Mrs. Stearns and Mrs. Poppe, past presidents.

Mrs. Hotz, 1<sup>st</sup> V. P., called the meeting to order and stated the object of the request.

A motion was carried that the New Year's Ball be postponed indefinitely.

The business for which the meeting was called having been transacted a motion to adjourn was carried.

Respectfully submitted  
Florence Thompson Cutter  
Sec. pro tem.



Regular Club Meeting, Jan. 6, '11.  
Club Parlors, Sonoma.

Meeting was called to order at 2:50 by 1<sup>st</sup> V.P., Mrs. Hotz. 12 members were present.

Pres. Mrs. Stofen and 2<sup>nd</sup> V.P. Mrs. Bates were absent at roll call.

The minutes of the last meeting were approved as read.

Minutes of the special meeting of the Executive Board were read.

The Treasurer's report showed:

Gen. fund	\$	85.97
Plaza	"	1089.29
Mission	"	106.16
Tree	"	3.05

Mrs. Duhring reported that 4 boxes had been prepared and sent to 3 destitute families last month, also \$1.50 had been donated toward buying fuel.

Secretary read a communication from the Secretary of Associated Charities of San Francisco (Miss Katherine Filton, Assoc. Charities Bldg., Larkin & Jackson sts.) in regard to forming a branch of the association in Sonoma.

Motion carried that the same committee on charity act until the annual meeting in March. If the Club <sup>wishes</sup> decides to add a section on philanthropy it can be decided at that time. The committee is Mrs. Duhring, Mrs. Appleton, Mrs. Poppe, Mrs. Ryland and Mrs. Watters.



The presiding officer reported that Mr. Cummings (President of City Board of Trustees) informed her that many streets in the town would be graded in the near future and the surplus soil could be used to fill the plaza. He wished to know if the ladies would pay for hauling the dirt.

Motion was carried that the trustees attend to this work and that we pay the bill when it is presented. It being understood that the work & amount is correct.

Communication from Miss Jean Disbrow, Sec. Civil Service Reform Ass'n., West Orange, N. J., was read. She asked for a report of city & state civil service. Motion was carried to lay the request on the table.

Bills - Dec. 16 - Clewe's store .60

Cleaning parlors & washing dishes Dec. 16 & 17  
by Mrs L. Breitenbach 1.50

Oct. 20, paper napkins

Lutgen's store .50

It was reported that Mr. Schocken furnished the coal oil for nearly all the occasions when the stove was needed. A motion was carried that Mrs. Breitenbach attend to the coal oil and include the amt. with her bill.

It was reported that the plantation booth of the Fourth of July carnival had presented the club with a bundle of paper napkins containing over 500. It was decided that these will be used before others are purchased.



Mrs. Duhring spoke of re-naming our streets. Much amusement is caused by the confusion of the present names.

A motion was carried that a com. be appointed to work with the city trustees in re-naming our streets Com. Mrs. Duhring Mrs. Wicker and Mrs. Wagnon.

Mrs. Wagnon stated that the Board of Silk Culture was endeavoring to arouse the people of the state, where the locality was suitable, to raise silk worms. They will supply the white mulberry trees in large quantities. As Sonoma Valley was one of the choice locations for silk culture we should come to the front. It was suggested that we plant the white mulberry along our streets.

It was decided that the members investigate the white mulberry and find out if it makes a suitable shade tree.

It was suggested that owing to the confusion arising through the similarity of names, Sonoma Sonora, Pomona, etc, that it would be of great help to the people through the express office & the post office if Sonoma could be distinguished in some manner and Old Sonoma was suggested.

Mrs. Cleve spoke of the Club building its own Club House.

Mrs. Comparan stated that if things were suitable and distance no objection



she might donate a building site to the club.

It was suggested to give some affair to raise money to build a Club House.

It was also reported that Santa Rosa received \$150 for its Rose Carnival from the county treasury. Cloverdale Petaluma, Sebastopol and Healdsburg each received a similar amount to help their annual shows.

Some of the ladies suggested another 4<sup>th</sup> of July Carnival.

No further business appearing a motion to adjourn was carried.

Respectfully submitted

Alice Wagner,  
Sec.



Regular Club Meeting Jan. 20, '11.  
Club Parlors, Soloma.

Meeting was called to order by  
1<sup>st</sup> Vice Pres. Mrs. Hotz. 17 members were  
present.

Minutes of the previous meeting  
were approved as read.

Mrs. Duhring reported regarding  
the change of names for our streets.  
The proposed names were read and  
a motion was carried that the Club  
approve the new names.

Motion was carried that the  
com. meet with the City Trustees, Feb. 1,  
and request the adoption of the  
proposed names, or other names suitable  
to the Board.

Mrs. Duhring reported for the  
Com. on philanthropy. It was decided  
to ask all parties interested in this  
work to subscribe 50 cts. a year toward  
the work.

Mrs. Bruce H. Painter's application  
signed by Miss M. Goodman, Mrs. Hotz  
and Mrs. Wagon was read and re-  
ferred to the membership com. The  
application fee was paid.

The treasurer gave a very gratifying  
report of \$21.72 interest on the Plaza fund  
making that fund \$1111.01.

The necessity of more trees was  
spoken of.

Mrs. Burlingame offered to  
get up an entertainment for the tree  
fund.

Her offer was accepted.



Motion was carried that trees be planted near the hitching racks at the cemetery entrance.

Motion was carried that \$25 be advanced from the general fund to pay for trees planting etc. The Gen. fund to be re-imbursed later.

It was suggested to consult with the City Trustees in selecting trees.

Miss Cooke Chairman of Forestry will take charge of selecting <sup>the</sup> trees.

Motion was carried that the Cal. Federation tax of 10 cts be paid.

It was reported that dirt was hauled from the Castay property to the north side of the Plaza.

### Program

Quotations from Eugene Field

Mrs. A. Breitenbach

Miss Clewe

" Cooke

Mrs. Stearns

Mrs. Clewe

" Woodworth

A very valuable paper on Vacations was read by Mrs. Woodworth. It was deeply studied timely and to the point.

Vocal solo and encore by Miss Ramona Granice accompanied by Mrs. Bateman

It was suggested that we ask for the Cal. Fed. papers spoken of some months ago by Mrs. Hill.

Mrs. Wagnon was appointed a com. of one to confer with K of Columbus regarding bill to repair our Old Mission.

Motion carried that attention of the Chamber of Commerce and City Trustees be called to the State road fund so that Sonoma will be recognized committee

Miss Clewe, Mrs. Burlingame, Mrs. Wagnon. No further business. Club adjourned to refreshments Respectfully submitted Alice Wagnon, Sec.



Regular Club Meeting, Feb. 3.  
Club Parlors, Sonoma.

Meeting was called to order by 1<sup>st</sup> Vice President Mrs. Hotz. 18 members were present.

President and cor. sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

Treasurer reported as follows:

Gen. fund	85.94
	106.16
	1111.26
	3.05-

Resignation of Mrs. Day was accepted. Miss Cooke, Forestry Chairman, reported she hired a man to plant trees and that he will prune the trees as may be necessary. New trees will be ordered as soon as the ground can be worked.

Mrs. Wagon reported having written the letters ordered also that Mr. Duhning suggested other parties who might have influence with the legislators and governor toward securing State appropriation for our Old Mission. In all 15 letters were written.

Mrs. Duhning reported for the com. on renaming the streets. The Trustees favored some of the suggestions and offered names for other streets <sup>to suit</sup> their own ideas. An ordinance changing the names of the streets will be drawn up by the City Attorney and the Trustees and Com. from the Woman's Club will meet at a date to be set by the Pres. of the Board.



Mrs. Duhring reported on Philanthropy \$11 had been subscribed. Food and clothing was given the needy.

Mrs. Burlingame reported on com. to raise money for tree fund: Mr. Collins of the "Don" Moving Picture Co. will give 30% of the gross receipts of four <sup>evenings</sup> shows to the Club. Ruben's Moving Picture Co. will give the entire receipts of one evening.

Motion was carried that both offers be accepted with pleasure.

Motion was carried that we accept the offer of Mr. Collins first and that of Ruben Woodworth later.

Membership com. reported favorably on the application of Mrs. B. H. Painter. The lady's name was added to the list of members.

Bill from Mr. Newman was received but mislaid. It was for printing the posters for New Year's Ball. Mrs. Appleton will investigate bill and if found correct treasurer will pay same. \$2.00. The bill

Bill from Mrs. Breitenbach  
cleaning parlors & washing

dishes Jan. 19 - \$1.50

Treasurer asked permission to destroy old bills and papers. Treasurer was instructed to retain all bills up to two years ago, and destroy all others if she saw fit. Treasurer was also instructed to purchase a new book.

Presiding officer stated that Mr. Cummings, President of City Trustees requested her to bring the matter of the Sonoma Parlor N. S. G. W.'s desire to improve the grounds around the flag pole before



the Club. As the ladies had undertaken the improving of the Plaza he thought that in justice to them, they should be consulted. The ladies decided that they had no objection.

✓ Mrs. Clewe and Mrs. Green will attend to securing prices for a tablet on the rustic fountain. Permission to place the tablets will be asked from the City Trustees.

Motion was carried that we erect a fountain on the north side of the Plaza.

Mrs. Comparan, Mrs. Guicci and Miss Pemberton were appointed the committee to secure designs, also to consult City Trustees in regard to erecting the fountain.

Motion was carried that hereafter the Presidents will appoint the program committee ~~for~~ in Jan the first meeting in January each year. They will prepare the program for the ensuing Club year.

Motion was carried that our Pres. appoint the program com. today, and report names at next meeting. As soon as notified of their appointment they will proceed to prepare the program.

President Mrs. Stofen was with us and in a very feeling manner she thanked the members for their consideration of her in her sad loss. President explained that the Saturday Afternoon Club of Santa Rosa invited this Club to visit them and meet the State President. As Mrs. Stofen was away



her mail remained unopened until the date passed. Mrs. Stofen wrote to the President of the Club and thanked her for the invitation and also explained why none of our members were present.

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting Feb. 17, 1911.  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen at 2:30 P.M. 32 members present.

Minutes of previous meeting were approved after the following corrections. Committee are not to secure pieces of tablet. Committee on fountain on north side are not to consult trustees.

Program committee for next Club year Mrs. Woodworth assisted by Miss Murphy.

Federation dues were ordered paid.

Bills - Canerari pruning trees  
previous to date \$1.50

Mrs. Breitenbach cleaning parlors and  
washing dishes Feb. 17. 1.50

Duhrings store - <sup>57</sup>cakes coal oil & can .95

Secretary Warning notices 30

Federation Courier 35

Money orders, stationery & stamps <sup>06</sup>35 1.00

All bills ordered paid.

A motion was carried that any hostess appointed for a particular afternoon and who fails to attend her duty or to appoint a substitute shall compensate Mrs. Breitenbach for her trouble when she serves in the hostess' place.

Vote of thanks was given Mrs. Breitenbach for her kindness in taking charge of refreshments four afternoons during the year.

Program.

The following members were prepared with quotations from Bartlett

Mrs. Breitenbach	Miss Murphy
Mrs. Burlingame	Mrs. Woodworth
Mrs. Hill	
Mrs. Hotz	



Miss Murphy's paper on Consolidation of Country Schools brought forth many new ideas on this subject and gave those present something to think about.

Mrs. Ladeve stated that a certain gentleman suggested the Club purchase a lot on the corner of Main St and the new street through the Breitenbach tract. Mrs. Will stated that the Club would have to incorporate before owning land.

Adjourned to refreshments.

Respectfully submitted  
Alice Wagner,  
Sec.



Regular Club Meeting Mar. 3, 1911.  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen. 28 members were present.

All officers were present at roll call.

Minutes of the previous meeting were approved as read.

Report was received that it was thought the bill appropriating \$5000<sup>00</sup> to restore <sup>cup</sup> Old Mission. Mrs. Wagon chairman of the committee on restoring Old Mission reported she had written to newspapers, senators, assembly men, Native Son Parlors, Native Daughter Parlors, and many organizations that might have some influence with the Legislature.

Mrs. Cleve reported that the City Trustees had no objection to our placing a tablet on the south side rustic fountain.

Motion was carried that Mrs. Cleve and Mrs. Green find out prices on bronze also marble tablets. They will devise some means of having the tablet placed either on the fountain or <sup>in</sup> the coping around the basin.

Mrs. Burlingame reported that \$23.85 was received as our share of the four evenings entertainment at the Don Moving picture show.

Motion was carried that Mr. Collins receive a vote of thanks for his donation.

Mrs. Emparan asked that she be given more time on the fountain for north-side of Plaza. It was granted.



Mrs. Duhring gave an itemized account of the work accomplished by the Philanthropy committee. \$37.75 had been collected by the ladies on the committee and \$23.25 was expended leaving \$14.50 in hands of committee. She recommended having a section on Philanthropy.

Motion was carried that a letter of thanks be sent to the Union Hall Company (Dr. Thompson, S. Lewis etc) for their kindness in excusing the Club from paying rent of the Hall Dec. 31, 1910. The hall having been called off.

The Pauli-Johnson orchestra will be thanked in same manner.

Rec. Sec. read a report of the work accomplished by the Club for the past year.

Motion was carried to accept the report.

The Treasurer read the report of all moneys received and expended from each fund during the entire year. It showed the funds as follows:

Gen.	83.49	
Plaza	1087.51	
Mission	106.16	
Forestry	1.55	
Total		1278.71

Motion was carried to accept and file the Treasurer's report.

The report of the auditing committee was given by Mrs. Cleve. The committee examined the accounts of Treasurer and secretary and found the amount of money correct.



Motion was carried to reconsider a former motion to place \$25 borrowed from the general fund in the forestry fund. The money received from the Dan Theatre will make a sufficient amount in the forestry fund.

Motion was carried to add a section on philanthropy to the list of sections.

The President appointed Mrs. Joe Bates, Mrs. Burlingame tellers Mrs. Gottinger and Miss Stofen tally clerks. The Secretary will call tally

Nomination and

Election of

Officers

resulted as follows:-

President	Mrs. Emma Hotz
First Vice President	Mrs. Leonora Dubois
Second " "	Mrs. Perle Hunter
Recording Secretary,	Mrs. Alice Wagnon
Corresponding Secretary,	Mrs. Florence Thompson <sup>Cutter</sup>



Motion was carried to retain all the sections we have with the addition of the section on Philanthropy

Nomination and election of section chairmen resulted as follows:

Civics	Mrs. Clewe
Education	" Stearns
Forestry	Miss Cooke
History and } Landmarks }	Mrs. Burlingame
Music	Mrs. Bateman
Philanthropy	Mrs. Stofen
Plaza	Mrs. Emparan

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon,  
Secretary.



Regular Club Meeting Mar. 17.  
Club Parlors, Sonoma.

Meeting was called to order at 2:47 P.M. by Pres. Mrs. Hotz. 26 members were present. All officers were present at roll call. Minutes of <sup>the</sup> previous meeting approved as read.

Resignation of Mrs. Dubring as 1<sup>st</sup> Vice President was read.

Moved and seconded that the resignation be accepted. Motion lost.

Motion carried that the question of the office of 1<sup>st</sup> V.P. be laid over until the next business meeting.

Applications for membership of Miss Louise Weber and Miss Sophie Weber were read and referred to the membership committee. The applications were accompanied by the fee and signed by Mesdames, Lutgens, McMullin & Emparanan.

President appointed the following committees -

Auditing	- Miss Moore	
	" Waterman	
	" Stofen	
Membership	Mrs. Lowell	} with the President
	" Chase	
	" McBroy	
	" M. Shaw	
Printing	Mrs. Wicker	Miss Waterman
	Mrs. Breitenbach	

Club Correspondent Mrs. Dubring.



Bill - from C. Johnson for hauling <sup>boards</sup> wood for the philanthropy sec. 3.00  
 Bill was ordered paid.

It was suggested that the Philanthropy section take charge of its own funds and not place its funds with the Club funds. The question ~~was~~ laid over until next meeting.

Motion was carried that Mrs. Hill carry a message of greeting to the Corona Club at its next meeting.

Mrs. Stearns announced that the Education Sec. would meet next Sat. at Mrs. Dührings and the subject of Evolution would be discussed.

Program - for the year was presented by Mrs. Woodworth. Motion was carried that the program be adopted with the exception of the 15<sup>th</sup> of Sept. being set for the anniversary reception. The com. will give that part further attention.

The following were prepared with quotations from J. W. Riley

Mrs. Hotz	
" Lowell	Mrs. Stearns read a
" Hunter	report on the Industrial
Miss Murphy	Home at Preston. It
Mrs. Watters	was wonderful and
Miss Cooke	made us all think
" McDonell	that something should
" Stofur	be done for boys that
	are not sent to the de-
	tention school.

Mrs. Bateman played the accompaniment for Mrs. Comparan's lovely solo & encore.

Adjourned to tea & wafers - Respectfully submitted  
 Alice Waggoner Sec.



THE SONOMA VALLEY  
WOMANS' CLUB

---

NINETEEN ELEVEN  
NINETEEN TWELVE

SONOMA CALIFORNIA



continued from page 70=next page.

The contractor shall excavate the site to bedrock and construct a concrete foundation the top of which shall be on the same level as the roadway, and to be composed of one part cement and seven parts of gravel well mixed and tamped.

The main body of the superstructure shall be constructed out of concrete composed of one part of cement and four parts of gravel. all exposed parts to be faced with red field stones similar to those used in the construction of the fountain on the south side of the City Hall. The stones to be perfectly sound to be laid in colored mortar to match the color of the stones. The mortar to be composed of one part of cement and two parts of sand. The stones to be fitted together in an artistic, workmanlike manner, so as to give the structure a rustic effect. The dimensions and profiles given in plans shall be adhered to as close as possible.

The receptacles for the water shall be plastered smooth on the inside to the outer edge of same with cement mortar and to be water-tight. The edges of the receptacles to be rounded off.

Eight anchors of  $\frac{3}{4}$  inch iron to be put in concrete to extend within 4 inches of the outer edge. The ends to be bend (bent). 4 to be placed below receptacles and four 4" above arches.

Construct a cement walk 6" thick and 2'-6" wide all around fountain. After construction clean the structure and point joints neatly.

Motion was carried that the faucets be the sanitary device required by the state law.

Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to club if necessary.



PROGRAM  
1911-1912

ORGANIZED SEPTEMBER 21, 1901

JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET  
MOTTO, ONWARD



continued from page 70=next page.

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## OFFICERS

President	Mrs. G. H. Hotz
First Vice Pres.	Mrs. F. T. Duhring
Second Vice Pres.	Mrs. R. Hunter
Recording Secretary	Mrs. J. Wagnon
Cor. Secretary	Mrs. C. Cutter
Treasurer	Mrs. S. P. Woodworth

## SECTION LEADERS

Civics	Mrs. M. Clewe
Plaza	Mrs. L. V. Emparan
Educational	Mrs. M. Stearns
Musical	Mrs. A. J. F. Bateman
Forestry	Miss M. Cook
History and Landmarks	Mrs. C. Burlingame
Philanthropy	Mrs. D. Stofen
Program	Mrs. S. P. Woodworth Florence Murphy



continued from page 70=next page.

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## MAY FIFTH

Business Meeting

## MAY NINETEENTH

Hostess, Mrs. M. L. Shaw

Business

Program

Music

Mrs. R. P. Hill

## JUNE SECOND

Business Meeting

Report of Delegate to State Meeting

## JUNE SIXTEENTH

Hostess, Mrs. M. E. Murphy

Business

Program

Music

Mrs. W. F. Clewe



continued from page 70=next page.

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JULY

Annual Vacation

AUGUST FOURTH

Business Meeting

AUGUST EIGHTEENTH

Hostess, Mrs. O. R. Wagner

Business

Household Economics

Music

Miss Ida Piatt



continued from page 70=next page.

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## SEPTEMBER FIRST

Business Meeting

## SEPTEMBER FIFTEENTH

Hostesses, Present and Past Presidents

Annual Reception---Our Tenth Anniversary---8:30 p. m.

## OCTOBER SIXTH

Business Meeting

## OCTOBER TWENTIETH

Hostess, Mrs. R. J. Keogh

Business

Federation Work

Music

Mrs. A. P. Black



continued from page 70=next page.

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Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to club if necessary.



## NOVEMBER THIRD

Business Meeting

## NOVEMBER SEVENTEENTH

Hostess, Miss Kate McDonell

Business

Program

Music

Mrs. C. Burlingame

## DECEMBER FIRST

Business Meeting

## DECEMBER FIFTEENTH

Hostess, Mrs. B. F. Campbell

Business

Program

Music

Mrs. J. Wagnon



continued from page 70=next page.

The contractor shall excavate the site to bedrock and construct a concrete foundation the top of which shall be on the same level as the roadway, and to be composed of one part cement and seven parts of gravel well mixed and tamped.

The main body of the superstructure shall be constructed out of concrete composed of one part of cement and four parts of gravel. all exposed parts to be faced with red field stones similar to those used in the construction of the fountain on the south side of the City Hall. The stones to be perfectly sound to be laid in colored mortar to match the color of the stones. The mortar to be composed of one part of cement and two parts of sand. The stones to be fitted together in an artistic, workmanlike manner, so as to give the structure a rustic effect. The dimensions and profiles given in plans shall be adhered to as close as possible.

The receptacles for the water shall be plastered smooth on the inside to the outer edge of same with cement mortar and to be water-tight. The edges of the receptacles to be rounded off.

Eight anchors of  $\frac{3}{4}$  inch iron to be put in concrete to extend within 4 inches of the outer edge. The ends to be bend (bent). 4 to be placed below receptacles and four 4" above arches.

Construct a cement walk 6" thick and 2'-6" wide all around fountain. After construction clean the structure and point joints neatly.

Motion was carried that the faucets be the sanitary device required by the state law.

Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to Club if necessary.



## JANUARY FIFTH

Business Meeting

## JANUARY NINETEENTH

Hostess, Mrs. D. Stofen

Business

Half Hour of Music

Miss Ida Waterman  
Mrs. A. J. F. Bateman

## FEBRUARY SECOND

Business Meeting

## FEBRUARY SIXTEENTH

Hostess, Mrs. C. T. Ryland

Business

Program

Music

Mrs. H. W. Gottenberg



continued from page 70=next page.

The contractor shall excavate the site to bedrock and construct a concrete foundation the top of which shall be on the same level as the roadway, and to be composed of one part cement and seven parts of gravel well mixed and tamped.

The main body of the superstructure shall be constructed out of concrete composed of one part of cement and four parts of gravel. all exposed parts to be faced with red field stones similar to those used in the construction of the fountain on the south side of the City Hall. The stones to be perfectly sound to be laid in colored mortar to match the color of the stones. The mortar to be composed of one part of cement and two parts of sand. The stones to be fitted together in an artistic, workmanlike manner, so as to give the structure a rustic effect. The dimensions and profiles given in plans shall be adhered to as close as possible.

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Eight anchors of  $\frac{3}{4}$  inch iron to be put in concrete to extend within 4 inches of the outer edge. The ends to be bend (bent). 4 to be placed below receptacles and four 4" above arches.

Construct a cement walk 6" thick and 2'-6" wide all around fountain. After construction clean the structure and point joints neatly.

Motion was carried that the faucets be the sanitary device required by the state law.

Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to Club if necessary.



## MARCH FIRST

Business Meeting

## MARCH FIFTEENTH

Hostess, Miss M. Cook

Business

Program

Music

Mrs. M. Stearns

## APRIL FIFTH

Business Meeting

## APRIL NINETEENTH

Hostess, Mrs. H. Wicker

Business

Program

Music

Mrs. M. Clewe



continued from page 70=next page.

The contractor shall excavate the site to bedrock and construct a concrete foundation the top of which shall be on the same level as the roadway, and to be composed of one part cement and seven parts of gravel well mixed and tamped.

The main body of the superstructure shall be constructed out of concrete composed of one part of cement and four parts of gravel. all exposed parts to be faced with red field stones similar to those used in the construction of the fountain on the south side of the City Hall. The stones to be perfectly sound to be laid in colored mortar to match the color of the stones. The mortar to be composed of one part of cement and two parts of sand. The stones to be fitted together in an artistic, workmanlike manner, so as to give the structure a rustic effect. The dimensions and profiles given in plans shall be adhered to as close as possible.

The receptacles for the water shall be plastered smooth on the inside to the outer edge of same with cement mortar and to be water-tight. The edges of the receptacles to be rounded off.

Eight anchors of  $\frac{3}{4}$  inch iron to be put in concrete to extend within 4 inches of the outer edge. The ends to be bend (bent). 4 to be placed below receptacles and four 4" above arches.

Construct a cement walk 6" thick and 2'-6" wide all around fountain. After construction clean the structure and point joints neatly.

Motion was carried that the faucets be the sanitary device required by the state law.

Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to Club if necessary.







continued from page 70=next page.

The contractor shall excavate the site to bedrock and construct a concrete foundation the top of which shall be on the same level as the roadway, and to be composed of one part cement and seven parts of gravel well mixed and tamped.

The main body of the superstructure shall be constructed out of concrete composed of one part of cement and four parts of gravel. all exposed parts to be faced with red field stones similar to those used in the construction of the fountain on the south side of the City Hall. The stones to be perfectly sound to be laid in colored mortar to match the color of the stones. The mortar to be composed of one part of cement and two parts of sand. The stones to be fitted together in an artistic, workmanlike manner, so as to give the structure a rustic effect. The dimensions and profiles given in plans shall be adhered to as close as possible.

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Construct a cement walk 6" thick and 2'-6" wide all around fountain. After construction clean the structure and point joints neatly.

Motion was carried that the faucets be the sanitary device required by the state law.

Motion was carried that the fountain com. consult with the City Trustees regarding the location of the fountain.

Motion was carried that committee ask for bids from all the plumbers in Sonoma and award contract to lowest and best bid.

The committee was instructed to keep accurate minutes of all their proceedings and submit same to Club if necessary.



Regular Club Meeting, April 7 '11.  
Club Parlors, Sonoma.

meeting was called to order by Pres. Mrs. Cobb at 2:30 p.m. 24 members were present. Cor. sec. and Treas were absent at roll call.

Minutes of the previous meeting were approved as read.

Chairman of Education Section stated that section would meet ~~every~~ other Thursday and study "Evolution".

Plans for the north side fountain were submitted by the Plaza section - 1 from Mr. Lutzgens and one from Mr. Scherer. A motion was carried to adopt Mr. Scherer's plan.

Mr. Scherer submitted his plans and specifications and offered to do the work for \$240.

Mr. Trudgeon's bid on Mr. Lutzgens' plan was \$378. Neither bid included plumbing.

Motion was carried that Mr. Scherer be given the contract on his bid for \$240.00.

Mr. Scherer did not bid on Mr. Lutzgens' plan and Mr. Trudgeon did not see or know about Mr. Scherer's plan.

Motion by Mrs. Hill that Mr. Scherer's contract be made part of the record:

This contract was written by Mr. Scherer and is copied:

These specifications are intended to convey the idea of the designer in which manner the fountain should be constructed and are subject to revision by the Sonoma V.W. Club.

All work shall be done under supervision of a committee of said Club or a superintendent appointed by them. The contractor shall furnish all labor and material required to complete the job except the plumbing which shall be paid for extra.



Civics - Talk on the dumping ground near the cemetery. The chairman will investigate the advisability and possibility of having the pile of tin cans removed.

Philanthropy - A case of sadly neglected children was reported. The deputy probation officer will report the case to the County Supervisors and insist that some means be devised to relieve the situation. The other dependent case was thoroughly gone into.

Mr. Rambo donated to the committee all the wood left after the completion of the new I.O.O.F. Bldg.

The following are on the philanthropy com. Mmrs. Stofen, Hill, Duhring, Ryland & Appleton.

Miss Waterman takes Mrs. Wicker's place on printing committee.

Mrs. Duhring reported that an ordinance was submitted to the Trustees embodying our request for changes in the names of streets.

Membership com. reported favorably on Miss L. Weber & Miss S. Weber. They are now members.

The printing com. was directed to ask for new bids for the year book. It having been previously decided that we did not need to print the By-laws each year. (May 6 '12)

Bills -	Duhring's store - Mar. 16 - cakes lemons -	.95
	Miss Cooke advanced to C. Goetchen	1.00
	10 locust trees Morse nursery Mar. 7	6.50
	freight on trees	.50
	Mrs. Breitenbach cleaning parlors & dishes Mar. 17	1.50
	Treasurer account book	.65
	all were ordered paid.	

It was decided to send \$5.00 to the Calif. Fed. Club House Loan Fund.

Resignation of Mrs. Sarah Baines was accepted.

Mrs. Hill reported her appointment on Board of Directors for arranging the General Fed. meeting in S. F. 1912 - Adjourned by motion. Respectfully  
Alice Wagoner Secretary submitted A. W.



Regular Club Meeting April 21, 1911  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Hotz, at 2:55 P.M. Eighteen members were present.

Recording Secretary was absent at roll call.

Minutes of previous meeting were approved with the correction that the Evolution meeting would be held the 2<sup>nd</sup> & 4<sup>th</sup> Thurs instead of the 2<sup>nd</sup> & 4<sup>th</sup> Sat.

Philanthropy Chairman reported that the Weston family is being cared for by the county. One dollar was donated to the section by a Mrs. Robertson (Mrs. Appleton's cousin).

The following members were prepared with quotations from Mark Twain: Mrs. Hunter, Miss Moore, Mrs. Stearns, Mrs. Duhring and Miss Stofen.

Moved seconded and carried that Mrs. Breitenbach be paid \$1.00 by the regular hostess for acting as hostess when the regular hostess fails to serve or to provide a substitute.

There being no further necessary business, the meeting was given over to the program for the day.

Miss Robinson opened the program with two charmingly rendered contralto solos.

Miss Moore followed with a very able, frank and instructive paper entitled Woman's sphere.

After this the program was closed by two delightful duets by Miss Robinson & Mrs. Kinsella. Meeting then adjourned to tea & wafers.

Respectfully submitted  
Meta C. Stofen

Sec. pro tem.



Regular Club Meeting May 5, 1911  
Club Parlors, Sonoma.

Meeting was called to order by Pres.,  
Mrs. Holz at 2:45 P.M. 18 members were present.  
The Treasurer was absent at roll call.  
Min of previous meeting approved as  
read.

Treasurer's report showed:

Gen Fund	110.09
Plaza Phil "	14.40
Tree "	11.25
Philan Plaza "	1087.51
Mission "	106.16

The philanthropy section reported the  
section donation from Mrs. Robinson.  
Report was also given on the condition of  
Mrs. Tutterer. Mrs. Stockwell was hired  
at \$5 a week to <sup>give</sup> attention the sick woman.  
Application of Mrs. Otto Von Geldern  
signed by Mrs. Empacum Mrs. Holz & Mrs. Poppe.  
Fountain committee reported progress.

Bills -	Year book C. Wright Santa Rosa	8.50	
	prepaid Express Mr. Holz	.35	
	Treasurer.	.80	
	Duhrings store cakes etc	.60	
	msg. Britenbach cleaning parlors April 21 <sup>st</sup>	1.50	
	From plaza fund hauling dirt		
	Korbohm <sup>(34)</sup> 6 1/2 dag	26.00	
	Steiger 9 dag	36.00	
	Gabral 7 "	28.00	
	White 7 "	28.00	
	Johannsen 6 "	24.00	
	Fowler @ 2 4 "	8.00	Total \$221.00
	R. Quarta	20.00	
	F. "	16.00	all bills were
	Dal Pozetto	9.00	ordered paid
	H Popper	11.00	
	Sapellari	15.00	



Invitation was read from Napa ladies inviting this Club to be present Sunday May 7 to witness the unveiling of a memorial tablet to the memory of Robert Louis Stevenson. Tablet is erected on Mt. St. Helena

Corresponding Sec. was instructed to thank the ladies of the Clubs of Napa County for their kind invitation.

Letter was read from a Mrs. Mischbach in regard to a very poor family near Schellville.

Election of delegate to State Federation. Many ladies present declined to allow themselves to be placed in nomination.

Motion was carried to set aside the by-laws and elect Mrs. Hunter unanimously. Mrs. Holz goes by right of her office.

Letter was read by Mrs. Emparan from Mr. Otto Von Geldern, an engineer of S. F., regarding a party of members of the Technical Society who wished to visit Sonoma. Mrs. Emparan had been in communication with the gentleman and had assured him of our Clubs wish to make the trip enjoyable.

The following committee was appointed to take charge of the entertaining the visitors and to appoint necessary assistants. Mrs. Emparan Mrs. Cleve & Mrs. Stofen.

Mrs. Stearns reported about the Carnegie Library.

Mrs. Waggon suggested that the Club undertake a celebration 4<sup>th</sup> of July season and raise funds to be used toward the foundation of the library or in any necessary manner for the benefit of the library. A motion to this effect was carried.



Motion was carried that we give another celebration this 4<sup>th</sup> of July. The details will be left with the committee to be appointed later by the President.

Motion to adjourn was carried.

Respectfully submitted  
Alice Wagon Sec.

Executive Board Meeting  
Home of Pres. Mrs. Holz - April 24<sup>th</sup>  
Sonoma.

Meeting was called to order by Pres. Mrs. Holz who stated that she had called the meeting to consider Plaza matters. A quorum was present.

Those present were Mrs. Holz Mrs. Hunter, Mrs. Clewe, Mrs. Stearns & Mrs. Wagon.

Mr. Dal Pogetto one of the city trustees spoke to the Pres. in regard to the club paying for hauling the dirt.

Motion was carried that the Club require a bill itemized bill of the work done and that the Club would pay for hauling and spreading the dirt in the plaza as agreed upon.

Motion was carried that Mrs. Wagon send a statement of the above decision to the City Trustees at the special meeting this evening.

Motion was carried that we pay for hauling dirt to finish the two beds that are partly filled.

No further business a motion to adjourn was carried  
Alice Wagon Sec.



Regular Club Meeting May 19.  
Club Parlors, Sonoma.

Meeting was called to order at 2:45 by Pres. Mrs. Hotz. 32 members & a number of visitors.

All officers were present.

Minutes of the previous meeting were approved as read.

Minutes of Ex-Board meeting were read.

Motion was carried that a com. be appointed to devise some means of celebrating the 4<sup>th</sup> of July.

Motion was carried that the Pres. use her own time in appointing this committee.

Motion was carried that the above committee will have full power to act.

Card was received from Mr. Otto Von Geldern thanking the Club in behalf of the Technical Society of the Pacific Coast for the delightful time spent in Sonoma May 14.

Bills - for forestry section for O'Connor for digging around trees (ordered paid) 75 cts.

Applications of Mrs. Carson signed by Miss Pemberton, Mrs. Burlingame & Mrs. Woodworth, & Miss Carson's signed by Mrs. Duhring Mrs. Stearns & Mrs. Emparan were referred to the membership com. Mrs. Emparan's solo & encore were delightful. Mrs. Hill's paper on How California takes care of her delinquents & dependents was appreciated by all present.

Club adjourned to tea & home made cake  
Respectfully submitted Alice Wagoner Sec.



Regular Club Meeting, June 2<sup>nd</sup>  
Club Parlors, Sonoma.

Meeting was called to order by  
President, E. Mrs. Hotz at 2:53 P.M.  
Twenty members were present.

All officers were present.

Minutes of the previous meeting  
were approved as read.

Treasurer's report for the past  
month showed:

Gen. fund	\$129.14
Plaza	866.51
Tree	14.40
Mission	106.16
Philan	11.75

The Ed. section will meet next  
Thursday.

Mrs. Burlingame reported: she had  
been appointed Chairman of Hist. &  
Landmarks section for the S. F. Dist.  
of Federation of Women's Clubs.

Mrs. Stofen for philanthropy re-  
ported that Mrs. Stockwell refused  
to accept any pay for caring for Mrs.  
Futerer.

Membership committee reported  
favorably on three candidates and  
the names of Mrs. Casson Miss Casson  
and Mrs. Von Geldern were added to  
the roll.

Miss Stofen was appointed  
Chairman of Fourth of July committee  
with the following assistants: Miss  
Watterman, Miss Cleve, Miss Pemberton,  
Mrs. Wicker, Mrs. Duhring, Mrs. Hunter  
Miss Murphy and Mrs. Emparan  
Hall Com - Miss Pemberton & Mrs.  
Wicker.



Music Miss Waterman & Miss Cleve  
 Decoration Mrs. Ryland  
 Advertising Mrs. Duhring  
 Punch Mrs. Cleve  
 Coffee and sandwiches Mrs. Breitenbach  
 Cake and ice-cream Mrs. Bates  
 Tableaux Mrs. Appleton  
 Grab bag Mrs. Emparan  
 Ice-cream in Plaza Mrs. Hunter  
 Tags Mrs. Woodworth  
 Soliciting Mrs. Stofen

with assistants Miss Weber M. Cleve & Mrs. Cutler  
 Mrs. Poulson volunteered to sell the  
 ice-cream at the race track provided  
 that privilege was secured.

Committees for coffee and salads  
in the Plaza will be appointed later.

It was decided that the Club  
 could not undertake the work of  
 getting up a parade for the 4<sup>th</sup>.  
 The Cor. Sec. was instructed to  
 write to the City Trustees and ask  
 them to undertake the work of  
 getting up the parade.

Miss Stofen outlined some of  
the work for the Fourth.

Mrs. Wicker will paint china  
to be sold for the fund.

Patriotic exercises will be held  
in the forenoon.

Mrs. Emparan will have charge  
of a grab-bag.

A nickel dance will be held  
 in Union Hall - 4<sup>th</sup> of July afternoon  
 and a Ball in the evening. A  
 program will be offered in the evening  
 also - Refreshments will be on sale.



Mrs. Emparan spoke of a letter received regarding the visit of some ladies interested in Woman's Suffrage.

Bills - Gubbing's store alcohol store 9.00  
Mrs. Breitenbach cleaning parlors wash dishes 45

May 19<sup>th</sup> 1.50  
stamps, envelopes, etc Cor. Sec. 1.06  
Watering trees J. Canerari 1.25  
R. R. fare of Mrs. Hotz to Long Beach 15.00  
expenses as delegate to Federation <sup>Calif.</sup> 12.00

All bills were ordered paid.

Mrs. Hotz donated her <sup>monies</sup> ~~expenses~~ as delegate #12 to the <sup>Special</sup> Carnegie Library Fund.

Mrs. Hotz gave an excellent report of the 6 days work of the Federation meeting at Long Beach May 15.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagner - Sec.



Regular Club Meeting, June 16<sup>th</sup>  
Club Parlors, Sonoma.

meeting was called to order at 2:45  
by Pres. Mrs. Hotz. 27 members were  
present. All officers were present.

Minutes of the previous meeting were  
approved as read.

Mrs. Hotz wished to amend her  
statement in regard to her donation  
to the Library fund. The \$12 will  
be placed in a special library fund.

— Bill from W. Scheuer for \$240  
for fountain on north side of Plaza.

Moved, seconded and carried  
that the President and Treasurer  
take charge of the bill and if  
all bills for material and labor are  
paid Mr. Scheuer will receive his money.

The plumber did not present his  
bill and as this is the last meeting  
until August: it was moved, seconded  
and carried that the plumber's  
bill will be paid when presented  
if work is satisfactory and bill is  
correct. The bid on the contract was \$48.

The following ladies applied for  
membership: (Each application was  
accompanied by the ~~appl~~ fee of 50cts)

Mrs. Schild signed by Mrs. Emparan

Mrs. Stofen

" Wagnon

Mrs. Amelia Bancaro signed by Mrs. Campbell

" Hotz

" Murphy

Miss Bertie Thomas signed by Mrs. Emparan

" Woodworth

" Hotz



The following ladies were added to the 4<sup>th</sup> of July cafeteria committee:  
Miss M. Donnell in charge of salads  
Mrs. Sophia Lowell in charge of beans.

The following bills were ordered paid:

From Adair's lumber yard for  
lumber furnished the Dutch booth  
June 29 1910 - \$ 2.50

Washing dishes & cleaning parlors  
by Mrs. Breitenbach, June 15 & 16, 1911 - 1.50

Duhring's store June 16 <sup>cakes</sup> <sup>sugar</sup> <sup>lemons</sup> <sup>crackers</sup> .80

Mrs. Woodworth advanced for tuning piano 3.50

and the fountain and plumbing 240.00  
bills ordered earlier in the meeting 48.00

Mrs. Breitenbach reported that she  
received \$1.00 for the old coal oil stove.

Motion was carried that a table  
cloth suitable for club purposes be  
purchased before next social meeting.

The lady in charge of the pro-  
gram was not present but a pretty  
solo and encore was given by Miss Bethune  
accompanied by Mrs. Bateman.

Mrs. Duhring gave a short talk on  
Woman's Suffrage.

Motion was carried that this Club  
indorse the work of the Suffrage Com.

Mrs. Hotz is in charge of the work  
of getting signatures of Club women  
interested in this movement.

Mrs. Emparan gave much pleasure  
with her solo "La Paloma" rendered by  
request.

Refreshments in charge of Mrs. Murphy  
and assistants were served.

Respectfully submitted Alice Wagnon  
Secretary.



Regular Club Meeting, Aug. 3, 1911.  
Club Parlor, Sonoma.

The first meeting after vacation was called to order at 3:10 P.M. by Pres. Mrs. Hotz. Eleven members were present.

The 1<sup>st</sup> V.P. and Cor. Sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

The Treasurer's report showed:

Gen. fund	\$ 85.33
Plaza	596.07
Library Carnegie fund	413.35
" special	12.00
Mission	106.16
Philanthropy	11.75
Tree	12.40
Total	\$1237.06

50 cents was received from the sale of one of the old desks given by the Grammar School some years ago.

\$53- promised from the 4<sup>th</sup> July Parade com. has not been placed in our treasurer's hands. As the report was circulated that we received the money, our 4<sup>th</sup> July committee chairman will interview the General chairman on the subject.

Bills - Mrs Woodworth treasurer advanced payment on the following bills during vacation:

D. Shring's store 100 napkins \$.20  
Watering trees 4 times J. Canavari \$1.00

Receipt book Simmons .15  
Also \$2 extra on plumbers bill.  
Treasurer was ordered paid for above bills.



No action could be taken on the applications for membership as none of the committee except our president was in attendance.

Miss Bertha Kumli of the State Library was present and addressed the Club on the County Library idea. She explained fully and in detail the requirements and advantages of such an institution; also the ways of acquiring same. The members were requested to ask any and all questions relating to the subject. These were answered fully and freely by Miss Kumli.

Moved seconded and carried that our Club send a resolution to the Sonoma County Board of Supervisors notifying them that the Sonoma Valley Woman's Club indorses the movement to establish a County Library in Sonoma County.

It was moved seconded and carried that Mrs. Hill be appt'd a delegate to attend the regular meeting of the Board of Supervisors and urge the establishing of the County Library.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagon  
Sec.



Regular Club Meeting, Aug. 17, 1911  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Holtz at 2:35 p.m.

The Secretary was not present at roll call so the reading of the minutes was laid over.

Treasurer reported receiving \$55.00  
Membership com. reported favorably on the application of Mrs. <sup>Schield</sup> Shields, Mrs. Bancaro and Miss Thomas.

It was reported that an intra train would be put on the run to Glen Ellen.

Moved, seconded and carried that a letter of appreciation be sent to the r.r. company.

Telephone Company requested the Club to select a new site for the El-Camino-Real Mission bell and it would be moved at the expense of the Company.

Moved seconded and carried that a recess of 5 minutes be taken and the Club visit the spot and select a new site.

Called to order at 3:10 p.m. 25 members

Minutes of previous meeting were read and approved as read.

Mrs. Stearns reported that the majority of the ladies seemed to favor the inner corner of the sidewalk line at 2<sup>nd</sup> East and Spain Sts. The present site is the curb line of the sidewalk near the corner of the above streets.



The question was referred to the History and Landmarks Section, with Mrs. Stearns and Miss Stofen as a committee from the Club.

### Program -

Miss Kelley delighted the members and visitors with a solo and more. Miss Murphy read a report on household economics. It dealt with home sanitation, ideas for instruction for girls, and was in all a most valuable paper. A vocal trio by Miss Stofen, Mrs. Kinsella and Mrs. McEllne was a pleasant treat. Mrs. Bateman was the accompanist.

Tea and wafers were served and Club adjourned.

Respectfully submitted  
Alice Wagon, Sec.



Regular Club Meeting, Sept. 1<sup>st</sup>  
Club Parlors, Sonoma.

Meeting was called to order at 2:40 P.M. by Pres. Mrs. Hotz. 16 members were present.

2<sup>nd</sup> Vice Pres. Mrs. Hunter <sup>was</sup> absent at roll call.

Minutes of the previous meeting were read and amended to read that the Treasurer received \$54.00 from the 4<sup>th</sup> of July parade committee.

The Treasurer reported as follows

Gen. fund	95.98
Plaza "	596.07
Carnegie L. "	469.20
Forestry "	11.40
Philanthropy "	11.75
Mission "	106.16
Special Library "	12.00

The Landmarks & History section reported that it would be very difficult to move the base of the Mission Bell as it was a block of stone or cement 3 ft. square and it was thought best to request the telephone Co. to move the telephone wire pole a distance of at least 10 ft.

Motion was carried that a recess of 10 minutes be taken to view the site.

Call to order in 3:05.

Mrs. Burlingame reported on situation moved seconded and carried that Chairman of History & Landmarks (Mrs. B.) confer with telephone company in regard to the telephone pole and Mission Bell.



It was reported that many horses bumped their heads on the <sup>overhanging</sup> arch way of the horse-trough at the north-side fountain.

Moved, seconded and carried that a committee be appointed to devise some manner of changing trough to make it safer for horses.

Com: Mrs. Emparan Mrs. Bates & Mrs. Woodworth

Undertaking work on the north side of the Plaza was next spoken of and the views of all present were present asked. All thought the work should proceed.

Moved seconded and carried that a committee be appointed to confer with the City Trustees at their next meeting and ask their views on this subject.

Com. Mesdames Stofen Emparan Glawe

Bills - Duhrings store 8-18-11

3 pkgs cakes .30

4 " " 40

lemons .10

J. Canevari watering trees June to Aug. 1.80

Mrs. Breitenbach cleaning parlors etc 9 times 2.25  
Bills were ordered paid. Aug. 17- 1.50

Motion was carried that date of reception be changed to the correct date Sept. 21<sup>st</sup> as this is the 10<sup>th</sup> anniversary.

Motion was carried to secure Union Hall if possible and give a grand free public reception, all free.

Motion carried that chairman of music section attend to the music of the Promenade Concert & Dance



Motion was carried that the Present and Past Presidents take entire charge of the reception & appoint all committees.

Past Presidents will meet at the home of Mrs. Hotz - president.

Motion was carried that the public be invited by publication in the local papers and by personal invitations of the members.

Pres. will engage Union Hall if possible.

Motion was carried to have a business meeting Sept. 15<sup>th</sup>.

Motion was carried to renew subscription to Federation Courier.

Motion to adjourn was carried.

Respectfully submitted  
Alice Wagon, Sec.



Regular Club Meeting, Sept. 15.  
Club Parlors, Storonsa

Meeting was called to order by  
Pres. Mrs. Hotz. fourteen members present.

Mrs. Woodworth, treasurer, was  
absent at roll call.

Min. of previous meeting approved  
as read.

Mrs. Cleve spoke about having  
a reservoir above the city cemetery.  
A gentleman spoke of constructing  
a large reservoir for holding the  
waters from a mountain spring.  
Those interested in keeping up their  
plots in the cemetery will meet with  
Mrs. Cleve in regard to this question.

Mrs. Bates reported that the com.  
could find no fault with the  
<sup>construction of the</sup> fountain on the north side. The  
objection of the horses must be left  
to the very filthy condition of the  
trough and the water.

Motion by Mrs. Cleve was  
carried that the north side fountain  
be presented to the city.

Cor. Sec. will send presentation in  
writing.

Com. to interview City Trustees  
regarding work in the Plaza re-  
ported that the Chairman of the  
Plaza committee wished to have  
a piece of ground between the City  
Hall & the north side fountain filled.  
Piece of ground is about 110 ft by 260 ft  
and will need about 350 yds of loam.



A motion was carried that we appropriate \$200 toward filling in the space between the City Hall and Spain St. & (Vallejo St) If this amount will not complete the work it was decided that more would be appropriated by the Club. But the Club must be consulted.

### Anniversary

All preparations are made by the Past Presidents & the Present P.

The Hall <sup>has been</sup> ~~was~~ engaged for the 21<sup>st</sup>. The Pauli orchestra was engaged. Refreshments will be served free to the guests between the dances. Sewing will be attended to by Mrs. Mary Chase who has been secured for the occasion. Mrs. Hunter will advise with Mrs. Chase in regard to cream for the coffee. The cakes will ~~be~~ bought in S. F. Mrs. Poulson will attend to moving the dishes to Union Hall and returning same to the Club Parlors. All the members are requested to help decorate. Mrs. Bates will see that decorations are removed Friday forenoon.

Letter was read from Sisters of Presentation Convent thanking Club for donations of several grabs left from Mrs. Empanari's grab bag at 4<sup>th</sup> July celebration.

Talk about assessment for Biennial meeting in S. F. 1912. Cor. Sec. will write Mrs. Hoill & ask her to be present at our next meeting to explain fully the tax and its wherefore & why its intent and our gain.

No further business a motion to adjourn was carried. Respectedfully, Alice Wagoner



Regular Club Meeting Oct. 6, 1911.  
Club Parlors, Bonoma.

Meeting was called to order at 2:40  
by Pres. Mrs. Hotz. 16 members were present.  
1<sup>st</sup> Vice President and Cor. Sec.  
were reported absent at roll call.

Minutes of the previous meeting  
were approved as read.

Treasurer's report will lay over  
until Nov. meeting.

Education section will meet  
Oct. 12 in Mrs. Cleve's garden, fine  
weather permitting.

Bills - ordered paid  
Mrs. Prentiss cleaning parlors Sept. 15 50c 1.50  
Hotz store an old bill for ribbon  
and paper napkins for Sept. 1911 1.00  
music for reception 7.50  
Donald M. Quiddy Ch. work  
at hall for reception 1.50  
Mrs. Chase Making & serving coffee  
at reception also 1 gal cream 4.00  
Mrs. M. Choy 10 coffee cakes 2.50  
Duhrings store 8 sponge cakes  
pineapple, oranges, floor wax, chl. lime  
express charges 6.45  
Star Soda Works 11 siphons .75  
Rent of Hall 10.00  
Cleve Lemons, sugar, coffee twine 2.75  
Cost of anniversary celebration 35.95  
All bills were ordered paid.

Motion was carried that we wait  
for further information regarding the  
56 cents per capita tax for entertaining  
delegates to the Biennial meeting  
of the General Federation.

Election of delegate laid over  
until Oct. 20<sup>th</sup> District tax ordered paid.

District dues 183



Mrs. Stearns suggested the Club member unite and work for our own benefit. We have worked for the public for 10 years. She suggest a Club House for the Club.

Mrs. Woodworth's motion that each member constitute herself a committee of one to inquire about Club Houses, loans, and everything appertaining to securing a lot and home for the Club, was carried.

Mrs. Stearns' motion, <sup>was carried</sup> that a com. of five be appointed to secure a list of lots in and around town that are for sale or donation. It must be distinctly understood that the Club is not committed in any way.

The com.: Mrs. Stearns, Mrs. Bates, Mrs. Hunter, Mrs. Campbell & Mrs. Wagner will report at business meeting in Nov.

Mr. Claude Johnson hauled our dishes to Union Hall & back again. <sup>They were</sup> for use during anniversary celebration. He donated his service to the Club. Moved seconded & carried that a letter of thanks be sent Mr. Johnson for his kindness.

Talk on a celebration characteristic of the Valley was indulged in. Mrs. Comparan spoke of the many curios owned by people of this locality and an art loan exhibition was suggested. Mrs. Comparan reported that Mr. Barron - curator of Golden Gate Park Museum would arrange any exhibition of curios or art without a cent of expense to us.



Motion was carried that we give a Ball New Years' Eve and the proceeds be placed in the gen. fund.

Motion was carried that it be a Masquerade Ball.

Mrs. Campanan will engage the hall immediately.

Motion was carried that the Club pay for hauling 600 yards of dirt from the septic tank tract and pay 45 cents per yard.

Donald M-Duiddy will be hired to move the benches from the music stand in the Plaza to a shady place

Mrs. Marie Vallejo Cutter <sup>1954 Lincoln St.</sup> donated \$2 to the special library fund.

Mrs. Hunter reported sale of canes left from carnival for \$1. The same was placed in the general fund.

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



# Club Meeting Oct. 20, 1911. Club Parlors, Sonoma.

Meeting was called to order at 2 P. M. by Pres. Mrs. Hotz. 34 members and 11 visitors were present. Meeting was called early as Mrs. A. P. Black S. F. District President wished to return on afternoon train.

Mrs. Black explained fully the work of District State and General Federation. She gave a resume of the work accomplished in the last year. She answered all questions asked of her and explained the tax levy for the biennial meeting.

Vocal solos by Miss Waterman Miss Stefan and Mrs. Emparan were pleasingly rendered.

At 5 min. past 3 meeting was called to order for business.

All officers were present.

Minutes of previous meeting were approved as read.

Letter received from Mrs. Wynmore Pres. of Rincon Valley Woman's Club regarding the purchase of their lot and the erection of their Club House Mrs. Breitenbach was thanked for writing to Mrs. Wynmore and the letter was so satisfactory that Mrs. B. allowed the privilege of copying it on next page.

Expenses of Mrs. A. P. Black were ordered <sup>paid</sup> Mrs. Appleton was elected delegate and Mrs. Burlingame alternate to the District meeting in San Mateo in November. <sup>1/2 Biennial tax was ordered paid before Dec. 1st 1911.</sup>  
Adjourned to tea and home made cake.

Respectfully submitted Alice Wagner, Sec.



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Regular Club Meeting Nov. 3 '11  
Club Parlors Sonoma

Meeting was called to order at 2:50 by Pres. Mrs. Hotz. 20 members.

Min. of previous meeting approved as read.

Treasurer's report showed

Gen. fund	83.40
Plaza	596.07
Forestry "	9.15
Carnegie Library "	469.20
Special " " "	14.00
Mission "	106.16
Sale of trays	2.00

Education section will meet alternate Fridays with the Club. The meeting Friday Nov. 10 will be at Mrs. Clewes.

Committee to inquire location and price of lots <sup>in</sup> around Sonoma suitable for a Club House in case the Club decided to purchase a lot reported on many very centrally located lots.

Motion was carried that a special order of business be made of the question of "Club House lot" at the next business meeting Dec. 1<sup>st</sup>

It was decided that all members not present at meetings Nov. 3 & 17<sup>th</sup> shall be notified.

Committee reported that the soil being hauled to Plaza seemed satisfactory.

and orders paid  
Bills were presented from the Plaza com. of the City Trustees showing that \$244 had been



expended in hauling dirt to the Plaza and a bill of \$15.35 outstanding.

It was reported that the remainder of the dirt <sup>approximately</sup> 250 yards could be hauled by contract for \$100.

Moved seconded & carried that the beds for lawn on the north side be filled to the required level.

Motion carried that we order the dirt from the septic tank <sup>hauled</sup> and no other and that the sum of \$200<sup>00</sup> be appropriated to haul that dirt. If less is required the amount hauled shall be paid.

Motion carried that a com. be appointed to interview the Plaza com. and ascertain the amount of dirt necessary to fill the lawn to the required level and instruct that com. that the Club would pay for the dirt from the septic tank.

Com. = Mrs. Woodworth & Mrs. Wagner

Motion was carried that the attention of the philanthropy sec. be directed to the case reported.

Motion was carried that the Carnegie Library fund & the Mission fund be placed on interest.

Motion was carried that the treasurer ascertain the proper method to deposit the several funds and act on the information received.



Bills ordered paid: Mrs. Breitbach  
 cleaning parlors Oct. 20 & washing dishes - \$1.50  
 Canerari watering  
 trees Sept & Oct. 7 times \$1.75  
 Durhams store Oct. 20, cakes .30  
 Treasurer postage .57  
 Simmons Oct. 19 alcohol 5 pts. .60  
 Cleve's store Oct. 19, cakes sugar  
 lemons, .85

No further business a  
 motion to adjourn was carried

Respectfully submitted  
 Alice Wagon,  
 Sec.

244  
 153  
 259.35



Regular Club Meeting Nov. 17.

Club Parlors, Sonoma

Meeting was called to order by Pres. Mrs. Hotz at 2:30. Thirty-four members were present.

The Treasurer was absent at roll call.

The minutes of the previous meeting were approved as read.

Motion was carried that the Star Years Ball be given on Monday Night Jan. 1<sup>st</sup> 1912, instead of Star Years' eve.

Music has been hired - Mrs. Bateman Mr. Knolle & Mr. Jansen.

Mrs. Burlingame took charge of the program.

Piano duett and encore Misses M. Pinelli and A. Cuicci was pleasingly rendered.

Mrs. Burlingame read a history of early Sonoma by Dr. Platoro Vallejo. It was incidental of the life of Gen. M. G. Vallejo, dealing with the days before the gringos came and with the "Bear Flag" episode. It was extremely interesting and instructive. It being so intimate all present were glad to have had the privilege of listening to Mrs. Burlingame.

Vocal solo and encore by Miss Meta Stofur was delightful.

Mrs. Hill will give a report of the District Meeting held in San Mateo at the business meeting Dec. 1<sup>st</sup>



As much business will be crowded into the meeting Dec. 1<sup>st</sup> the gavel will call to order at 2:30 promptly.

Motion was carried that if Dr. Vallejo is willing two type-written copies of his paper will be made. One will be sent to the Reciprocity Bureau of the Cal. Fed. W. C. and the other placed in the library.

Mrs. Hill invited the Club to attend an open meeting of the Glen Ellen Grange this evening.

A bill of \$6.50 for 1 cord of wood furnished by Mr. Pinelli to Mr. -  
Butler was ordered paid from the philanthropy fund.

No further business a motion to adjourn to tea & wafers was carried.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting Dec. 1st  
Club Parlors, Sonoma,

Meeting was called to order from promptly at 2:30 by Pres. Mrs. Hotz. Twenty-two members were present.

Minutes of the previous meeting were approved as read.

The Treasurer's report showed:

Gen. Fund	90.58
Phil. "	11.75
Forestry "	9.40
Plaza "	336.72
Mission "	106.16
Carnegie Library	469.20
Special "	14.

Mrs. Stearns reported the Ed. Section would continue to hold meetings.

The discussion of purchasing a lot was the special order of business for the day. carried that moved, seconded and the Club purchase a lot.

The above motion was made by Mrs. Stearns and carried unanimously.

The following members voting:

Mrs. Adler	Mrs. Hotz
Mrs. Campbell	" Wagner
Miss Winkle	" Hunter
Mrs. Stofen	" Lowell
Mrs. Duhring	" Paulsen
Miss Rensch	" Stearns
Miss Wooster	" Chas Cutter
Miss Murphy	" Cucci
Miss Stofen	" Casson
Mrs. Shaw	" Breitenbach
Mrs. Emparan	Miss Goodman



Statement was made that if every member of the Executive Board would sign her ~~their~~ names to a guarantee the Sonoma Valley Bank would lend the money necessary to purchase a lot. All other members could sign if desiring to.

Motion was carried that we purchase the lot on what is now known as 1<sup>st</sup> St. West. Lot is 50x150<sup>ft</sup> and just south of the house owned by Mr. Julius Poppe and formerly occupied by Mr. Norris. The property belongs to Mrs. Catherine Poppe. This motion was carried unanimously.

Motion was carried that the Ex-Board take all necessary steps toward purchasing the above lot. The price being \$450. The Board will have all papers properly and legally drawn up and see that the Club is thoroughly safe-guarded.

Motion was carried that after all preliminary work is attended to the Ex. Board will pay a deposit of \$50 on said lot if satisfied. The Board is also empowered to draw on Treasurer for all money necessary for fees etc.

The President called a meeting of the Executive Board for Wed. afternoon at 2 o'clock at her home on B roadway. All members <sup>of Board</sup> must be notified.

The present President will preside at the meetings of the Ex. Board.

Motion was carried that any & all proceeds from the New Year's Ball



be used toward purchase of lot.

(page 93)

Motion was carried that we have dodgers printed advertising the Masquerade Ball New Year's night. A mailing list will be secured and a dodger mailed to every one whose name can be secured.

Printing committee will attempt to printing <sup>the dodgers</sup> and the following will attend to writing <sup>mailing</sup> envelopes: Miss Stofen, Miss Murphy, Miss Pemberton, Miss Watterman, Mrs. Wagoner & Mrs. Bruland.

Committee → In answer to the letter regarding civil service reform the cor. sec. was instructed to notify the Bureau that the Club would probably add a Civil Service Section after <sup>the 1st of</sup> next March.

Communication from Mrs. A. P. Black regarding Red Cross seals for Christmas packages.

Motion was carried that we send for 250 red cross stamps and sell same at 1 cent each.

Mrs. Poulsen will have charge of sale of red cross stamps.

Letter from Saturday afternoon Club of Santa Rosa advertising 1912 Calendars.

Motion was carried that we send for 12 at 60 cents each. Miss Stofen will have charge of these.

Letter from Kids League asking our co operation in the movement toward supressing the liquor traffi among boys.



Letter was read from Household Economics Section of Graduation V.L. asking this Club to add a section on H.C. Will be decided Mar. 1st 1912

Motion was carried that we indorse all movements of the League that tend to better society. Rec. Sec. will answer letter to league.

Motion was carried that a special meeting of the Club be called for 7:45 P.M. Monday evening Dec. 4 at the City Hall, Sonoma and that the Club go in a body to the meeting of the City Trustees. ~~to~~<sup>members are</sup> to prove by their presence that they uphold Mr. Roberts in the stand he has taken in regard to the giving of liquor to boys of the community.

Mrs. Wagnon spoke of a book & locus contest being conducted by the S.F. call and thought if sufficient members would interest themselves one of the prizes might be won and assistance procured for our Club House.

Mrs. Wagnon will take charge of this work and procure the necessary book and pictures. A motion to that effect having been carried.

Motion was carried that after all business is completed the Club go in a body to the Old Mission and select a spot for the Mission Bell.

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

Bills owed  
paid  
Hot store Nov. 16  
Tablecloth \$1.50

Dining store - Nov. 16 - broom cakes and lemons .95  
Mrs. Breitenbach Nov. 16 & 17 cleaning parlors & 1 qt milk 1.60

a.w.

25.75



# Executive Board Meeting

Home of Mrs. Hotz, president,  
Sonoma, Dec. 6<sup>th</sup> 1911

Meeting was called by order of the President in compliance with notice at meeting Dec. 1<sup>st</sup>

Meeting was called to order at 2:15 by President Mrs. Hotz. The following members were in attendance:

Pres. - Mrs. Hotz	and Past Presidents
1 <sup>st</sup> V.P. - Mrs. Duhning	Mrs. Stearns Mrs. Cleve
2 <sup>nd</sup> V.P. - " Hunter	" Poppe " Stofen
Cor. Sec. - " Cutler	
Treas - " Woodworth	Absent Past President
Rec. Sec. - " Wagnon	Mrs. Hill -

A contract was presented from Mr. Poppe regarding terms of agreement regarding purchase of lot.

The contract binds the Club to pay \$50 deposit and the remainder \$400 30 days after deposit of \$50. ~~Mon.~~ The \$400 is to be paid only after examination of abstract - which the Club will be permitted to inspect or have inspected and finding same correct. If any defect is found in the abstract the deposit of \$50 will be returned.

Motion was carried that we accept the contract.

Motion was carried that Mr. Duhning be asked to examine the abstract.

Motion was carried that Pres. go with Treasurer and place a check for \$50 deposit on lot with Mr. Poppe and ask Mr. Poppe to place the abstract in the hands of Mr. Duhning for inspection & examination.



Moved and seconded that if Mr. Duhring reports favorably on abstract the Executive Board go in a body to the Bank and sign a note guaranteeing the amount of money borrowed.

The above motion was withdrawn after a statement by Mrs. Woodworth that more favorable terms could be obtained from Mrs. Poppe.

This part of the business being completed a motion to adjourn was carried.

Respectfully submitted  
Alice Waggon Sec.

### Executive Board Meeting.

Home of Mrs. Hotz - President.  
Sonoma Dec. 13, 1911.

meeting was called to order at 2 P.M. by Pres. Mrs. Hotz to consider further questions regarding purchase of lot.

Present - all officers except 1st V.P. and all past presidents except Mrs. Hoell.

Mrs. Stearns spoke of the Club incorporating. It was decided to take no step in this direction at present. A suggestion will be made to the Club to elect officers, Dec. 29, 1911.

The following are the terms for purchasing lot as proposed by Mrs. Woodworth, Dec. 6<sup>th</sup> 1911.

Mrs. Poppe agrees to furnish to the Club a true and just deed after the following conditions are complied with viz: \$50 deposit (paid Dec. 6<sup>th</sup>) the balance to be paid in any amount or amounts at any time or times that the Club may find convenient.



It was also decided that ~~interest~~ is to be paid at 6%. Said interest to lapse as each installment of principal is paid. The time limit for paying entire amount is fixed at 3 yrs.

Motion was carried that these <sup>above</sup> conditions be accepted and the purchase made thereon ~~thereby~~.

The business for which this meeting was called having been completed a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon.



# Regular Club Meeting Dec. 15 - Club Parlors Sonoma

Meeting was called to order by Pres Mrs. Holz at 2:45 P.M. 42 members were present.

Treasurer and Cor. Sec. were absent - at roll call.

Minutes of the previous meeting were approved as read.

It was reported that the rent of Union Hall had been raised to \$15.

It was decided to serve coffee sandwiches and cake - also punch.

It was decided to charge 15cts for coffee and cake or coffee & sandwiches and 25cts - for coffee, cake and sandwiches.

Mrs. Breitenbach with assistants will have charge of the coffee.

Mrs. Cleve will have charge of the punch and charge 5 cents a glass.

Mrs. Campbell will solicit sandwiches.

Mrs. Hunter " " cake

Coffee cream and sugar <sup>& milk</sup> were donated by members present.

Mrs. Stofen can not act on committee of arrangements so Miss Cooke was substituted & Miss Doris Cleve was added.

General admission was fixed at 50 cents. Confetti will be in charge of the general committee.

Bids for dodgers - from Exhibitor office \$1.25 for 500 1/8 sheet and Index Tab \$2.25 for same. Exhibitor bid being lowest the work was awarded same.

It was announced that a special meeting of the Club would be held Dec. 29 for very special purposes. Forty two members were present.

Mrs. Poulson paid Secretary \$2.50 collected from sale of Red Cross stamps.



Program for afternoon in  
charge of Mrs. J. D. Wagnon

Solo by Miss Waterman was  
delightfully rendered as was the  
encore.

Talk on Mothers' Clubs' work  
was given by Mrs. T. J. Geary of  
Santa Rosa. Her paper was  
extremely interesting. She ad-  
vocated closer relationship between  
the home and the school.

A solo by Mrs. Emparan was  
so good that the ladies asked to  
have it repeated.

Club adjourned to tea &  
wafers served by Mrs. Campbell  
hostess.

Respectfully submitted  
Alice Wagnon, Sec.

Executive Board Meeting Dec. 29.  
Club Parlors, Sonoma.

Meeting was called to order by  
Mrs. Mrs. Hotz. All members were  
present excepting Cor. Sec. and Past  
President Hill.

Meeting was called to order at 2:10  
to listen to a report on the incom-  
pleteness of the abstract to the  
lot we expect to own.

Mrs. Duhring reported that Mr.  
Duhring examined the abstract &  
found it perfect down to the owner  
previous to Mrs. Poppe but it did not  
show that Mrs. Poppe bought the property.  
Mr. Poppe will have the abstract run down to date  
and time will be allowed to complete  
purchase.

adjourned

Respectfully submitted  
Alice Wagnon



Special Club Meeting Dec. 29.  
Club Cards, Sonoma.

Meeting was called to order at 3 o'clock by Pres. Mrs. Hotz. 13 members were present.

The Cor. Sec. was absent at roll call.

Meeting was called in order to discuss having trustees elected to manage the property we intend to own, also to the propriety of incorporating.

President called 1<sup>st</sup> V. P. Mrs. Duhring to the chair.

Motion by Mrs. Hotz that we take further time to decide upon the matter of trustees also incorporating. It was seconded and carried.

Mrs. Stearns spoke at length about the idea of incorporating. Motion by Mrs. Stearns, seconded & carried that we seek all information possible about purchasing and erecting building also about incorporating or only forming the Club into an association. Also to find out if trustees are elected as individuals or as officers.

Motion was carried that the Secretary write to the Rincon Valley Improvement Club and inquire if their trustees are elected or appointed and the length of their terms of office if they have had any trouble managing their property through trustees. also if their trustees hold office as individuals or as officers. No further business a motion to adjourn was carried.

Respectfully sub-  
alice Wagon Sec.



Regular Club Meeting Jan. 5, 12  
Club Parlors Sonoma.

Meeting was called to order at 3 P.M.  
by 1<sup>st</sup> Vice - President Mrs. Dubring

17 members were present.

Pres. and 2<sup>nd</sup> V. P. were absent.

Minutes of previous meeting were  
approved as read.

Treasurer reported:

Gen. Fund	9.78
Plaza.	336.72
Forestry	7.40
Phil	5.25
Carnegie Lib	469.20
Special "	14.00
Mission	106.16

Resignation of Mrs. Peterson on  
account of illness was accepted.

Report from ball showed

Lemonade & confetti	8.15
Coffee	13.83

Taken in at door 102.00

Expenses - Hall 15.00

Music 21.00

printing, wine etc \$4.80

Total exp 40.80

Net proceeds - \$82.95

Donations from members who could  
not attend ball brought the total  
to \$85. (later total \$86.

Mrs. Cleve received a vote of thanks  
for kindly replacing the large glass  
bowl broken by accident that evening

Motion was carried that music  
committee ascertain if music bill  
is not incorrect, if so have same corrected.



Motion was carried that hereafter only dances under ladylike names be allowed at the Club dances and that all dances not entirely proper be strictly forbidden.

Motion was carried that Mrs. Breitenbach receive \$1.50 for her services at the ball.

Motion was carried that calendar from Saturday Afternoon Club Santa Rosa be sold by Miss Stofen for 75¢ each.

Motion was carried that Mrs. Poulson receive a vote of thanks for selling 250 red cross stamps. \$2.50 turned in. Membership applications were read as follows:

Applications of Miss Ida Dawson signed by Mrs. Hill, Mrs. Donohoe and Mrs. Wagon and

Application of Mrs. McElney signed by Mrs. Stofen, Mrs. Campbell & Duhring. Both were referred to membership committee.

Notice was read of the purchase of a lot by the Healdsburg Women's Club, Mrs. John McDonough President. This Club elected trustees to hold the property in their names.

Motion by Mrs. Burlingame was seconded and carried: that we accept the work done by the Executive Board in regard to purchase of lot and that we authorize the Board to continue the work as seems best to said Board.

Motion that the constitution be amended to include three trustees as officers elected.

Motion was withdrawn after some discussion.



Mrs. J. D. Wagoner, Sec.  
Dear

Friday afternoon the 6<sup>th</sup>  
of my Vice Pres. Mrs. Lynn  
questions, but I have been  
shall have to do the best  
business, and how chosen  
they were elected by the  
every member being  
posed on the question  
the question, and taking  
we voted not to incorporate  
reasons were, first the  
the purpose of making  
business, had it been  
tion being expensive and  
and simple and inexp  
in every way, we chose  
the subject well before  
we at once elected our  
in either case, whether  
These trustees, in and  
residence, a vacancy be

received from the Chairman of the Music Dept.  
C. F. W. C. Also from the Art Department  
with suggestions for work. Both will be  
referred to the next program committee.

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Regular Club Meeting, Jan. 19, '12  
Club Parlors, Sonoma.

Meeting was called to order at 2:30 P. M. by Pres. Mrs. Hotz. 28 members  
All Officers were present at roll call. 30 members were in attendance.

Minutes of the previous meeting were approved as read.

Treasurer reported that Mrs. Breit-  
enbach had donated \$1.50 received at the previous meeting to the Club House Lot. Mrs. B. was kindly thanked.

Report of com. on music for ball was received. A misunderstanding occurred but in future it is understood that this orchestra will furnish music - a \$1 per hour per musician.

Mrs. B. Klingame reported that she had been appointed register of voters in Sonoma county. She asked that those women present come to her and induce their neighbors and friends to come and register.

Mrs. McElney and Mrs. [unclear] son proved acceptable to the committee and the ladies are members of this Club.

Communication from Men's League requesting the appointment of three members of the Club to confer with the committee of the League in the work of improving the conditions of existing laws in Sonoma City, also requesting members to attend League meeting <sup>Feb. 8</sup>.  
As the Club will hold another regular meeting Feb. 2<sup>nd</sup> there will be plenty of time to consider the appointment



Santa Rosa, Jan. 10<sup>th</sup> 1912

Mrs. J. D. Wagoner, Sec. Sonoma V. Woman's Club,

Dear Madam:

Your letter of the 3<sup>rd</sup> received on Friday afternoon the 6<sup>th</sup>. I wished very much to have the assistance of my Vice Pres. Mrs. Lynn, and Sec. Mrs. Evans, in answering your questions, but I have been sick and the weather very bad, so I shall have to do the best I can. You ask who ~~is~~ manages our business, and how chosen? We have a board of trustees, and they were elected by the Club. We called a special meeting every member being notified to be present - and to be prepared on the question "To incorporate or not?" After discussing the question, and taking every thing into consideration, we voted not to incorporate, but to form an Association. Our reasons were, first the cost to incorporate, our club was not for the purpose of making money, for buying or selling, not for business, had it been we should have incorporated. Incorporation being expensive and complicated, the Association easy and simple and inexpensive, and answering our purpose in every way, we chose it. I should advise you all, to investigate the subject well before you decide. After we had decided we at once elected our trustees, as that is the first step to take in either case, whether you incorporate or form an Association. These trustees, "in an association", are elected, during life or residence, a vacancy being filled by an election by the Club.

came from the Chairman of the Music Dept. L. F. W. C. Also from the Art Department with suggestions for work. Both will be referred to the next program committee.



Regular Club Meeting, Jan. 19, '12  
Club Parlors, Sonoma.

Meeting was called to order at 3:30 P. M. by Pres. Mrs. Hotz. 28 members  
All Officers were present at roll  
all. 30 members were in attendance.

Minutes of the previous meeting  
were approved as read.

Treasurer reported that Mrs. Breit-  
bach had donated \$1.50 received  
at the previous meeting to the Club  
House Lot. Mrs. B. was kindly thanked.

Report of com. on music for ball  
was received. A misunderstanding  
occurred but in future it is under-  
stood that this orchestra will furnish  
music - a \$1 per hour per musician.

Mrs. Burlingame reported that  
she had been appointed register  
voters in Sonoma county. She  
asked that those women present come  
her and induce their neighbors and  
friends to come and register.

Mrs. McElney and Mrs. [unclear] son  
proved acceptable to the  
committee and the ladies are members  
of this Club.

Communication from Men's  
League requesting the appointment  
of three members of the Club to con-  
fer with the committee of the League  
in the work of improving the  
conditions of existing laws in  
Sonoma City, also requesting members to attend  
League meeting Feb. 5.  
As the Club will hold another  
regular meeting Feb. 2<sup>nd</sup> there will  
be plenty of time to consider the appointment



The reason why for life is, that the deeds for all property and all business is in their names, in Trust for the Club, and so recorded.

Our Saturday Afternoon Club in Santa Rosa is incorporated, that is a much larger and more pretentious club. So you may decide to incorporate. Your trustees must not be less than three in number, nor more than fifteen, we were advised not to have too many, as too many are troublesome, so we elected five, which we find very satisfactory. You ask if we have had any trouble in the trustees managing the business, "No." but we have always, put every important question or act before the <sup>whole</sup> Club, and had them vote on it, we have always consulted the entire Club on all business of importance, never yet have we taken the responsibility of acting upon our own judgment or opinion, although of course we have the right. But I can see that if we were arbitrary or went right on and did things without consulting the Club, or letting them know what we were doing, that there might be trouble, and lots of dissatisfaction. But we are trustees to carry out the wishes of the majority of the Club, not our own wishes, we simply put the questions before the Club, and then we all individually vote on the subject.

We are a body and can act as one voice, and do things as we <sup>wish</sup> or decide, but we never yet have so acted: As I stated we have <sup>always</sup> voted with the entire Club as individuals. As I also stated, it is the wishes of the majority of the Club, that we wish to carry out not our own wishes, so we are very careful to have every member

ceived from the Chairman of the Music Dept. L. F. W. C. Also from the Art Department with suggestions for work. Both will be referred to the next program committee.



Regular Club Meeting, Jan. 17, '12  
Club Parlors, Sonoma.

Meeting was called to order at  
3:07 P. M. by Pres. Mrs. C. G. 28 members  
All Officers were present at roll  
all. 30 members were in attendance.

Minutes of the previous meeting  
were approved as read.

Treasurer reported that Mrs. Breit-  
bach had donated \$1.50 received  
at the previous meeting to the Club  
House Lot. Mrs. B. was kindly thanked.

Report of com. on music for ball  
was received. A misunderstanding  
occurred but in future it is under-  
stood that this orchestra will furnish  
music at \$1 per hour per musician.

Mrs. B. W. L. reported that  
she had been appointed register  
of voters in Sonoma county. She  
asked that those women present come  
to her and induce their neighbors and  
friends to come and register.

Mrs. M. C. Olney and Mrs. J. W. son  
were approved acceptable to the  
committee and the ladies are members  
of this Club.

Communication from Men's  
League requesting the appointment  
of three members of the Club to con-  
fer with the committee of the League  
in the work of improving the  
conditions of existing laws in  
Sonoma City, also requesting members to attend  
League meeting Feb. 5.  
As the Club will hold another  
regular meeting Feb. 2nd there will  
be plenty of time to consider the appointment.



notified before hand on every important subject; that is  
to come up, in order to have them present; and get their vote.

Our articles of Association were drawn up by Lawyer  
J. W. Oates of Santa Rosa, and were signed by every member  
of the Club in the presence of some officer of the Law, a  
Justice of the Peace, many unqualified, they were then  
placed on file in the County Recorder's office in Santa Rosa.

I received your letter Friday afternoon. I am sorry  
to have delayed my letter, was not able to answer sooner.

We thank you very much for your good wishes  
and certainly wish you success in all your undertakings.

Do not hesitate to write if we can be of any assis-  
tance to you.

Yours very truly,

(Mrs.) M. A. Wyman.

Pres. R. Woman's Club.

ceived from the Chairman of the Music Dept.  
C. F. W. C. Also from the Art Department  
with suggestions for work. Both will be  
referred to the next program committee.



Regular Club Meeting, Jan. 19, '12  
Club Parlors, Sonoma.

Meeting was called to order at  
3:30 P. M. by Pres. Mrs. C. G. 28 members  
All Officers were present at roll  
all. 30 members were in attendance.

Minutes of the previous meeting  
were approved as read.

Treasurer reported that Mrs. Breit-  
bach had donated \$1.50 received  
at the previous meeting to the Club  
House Lot. Mrs. B. was kindly thanked.

Report of com. on music for ball  
was received. A misunderstanding  
occurred but in future it is under-  
stood that this orchestra will furnish  
music at \$1 per hour per musician.

Mrs. W. W. Ingame reported that  
she had been appointed register  
of voters in Sonoma county. She  
asked that those women present come  
to her and induce their neighbors and  
friends to come and register.

Mrs. McElney and Mrs. Carson  
were accepted to the committee  
and the ladies are members  
of this Club.

Communication from Men's  
League requesting the appointment  
of three members of the Club to con-  
fer with the committee of the League  
in the work of improving the  
conditions of existing laws in  
Sonoma City, also requesting members to attend  
League meeting Feb. 5. As the Club will hold another  
regular meeting Feb. 2<sup>nd</sup> there will  
be plenty of time to consider the appointment.



from the Semper  
of San Jose was read  
and us to indorse the project  
of having the State Highway  
built to the Big Basin Park.  
Motion was carried, that we  
indorse the idea of the Semper  
Club.

The following bills were ordered  
paid:

Ms. Breitenbach Dec. 15	
cleaning parlors	
washing dishes	
washing table <del>cloth</del> 1 qt milk	2.10
Ms. Geary r.r. fare from and	
to Santa Rosa Dec. 15	2.15
Cor. Sec. numerous items	2.71
Dubbing's store napkins	.15
cakes	.55
lemons	.10
	<u>.80</u>

No further business a motion  
to adjourn was carried.

Respectfully submitted  
Alice Wagon  
Sec.

Communications Jan. 17, 1912

Letter in answer to Secretary's request for infor-  
mation from Rincon Valley Woman's <sup>music project</sup> Club was read.  
It was in every way a very satisfactory letter. It is  
appended here.

Idea for the music section was re-  
ceived from the Chairman of the Music Dept.  
L. F. W. C. Also from the Art Department  
with suggestions for work. Both will be  
referred to the next program committee.



Regular Club Meeting, Jan. 19, '12  
Club Parlors, Sonoma.

Meeting was called to order at 2:30 P.M. by Pres. Mrs. Coty. 28 members  
All Officers were present at roll call. 30 members were in attendance.

Minutes of the previous meeting were approved as read.

Treasurer reported that Mrs. Breit-  
enbach had donated \$1.50 received  
at the previous meeting to the Club  
House Lot. Mrs. B. was kindly thanked.

Report of com. on music for ball was received. A misunderstanding occurred but in future it is understood that this orchestra will furnish music at \$1 per hour per musician.

Mrs. B. M. Lingame reported that she had been appointed register of voters in Sonoma county. She asked that those women present come to her and induce their neighbors and friends to come and register.

Mrs. McElney and Mrs. Johnson proved acceptable to the committee and the ladies are members of this Club.

Communication from Men's League requesting the appointment of three members of the Club to confer with the committee of the League in the work of improving the conditions of existing laws in Sonoma City, also requesting members to attend League meeting Feb. 8. As the Club will hold another regular meeting Feb. 2nd there will be plenty of time to consider the appointment.



of this committee. The President will appoint three members on Feb. 2.

Report from Mr. Duhring that the title to the lot under consideration at several previous meetings is perfect.

A vote of thanks was given to Mr. Duhring for so generously & willingly giving his time and attention to the examination of the abstract to Mrs. Poppie's lot.

Mrs. Stofen asked permission to withdraw her motion of Dec. 1<sup>st</sup> placing the proceeds of the New Year's Ball in the Club House lot fund. The request was granted and the motion carried Oct 6<sup>th</sup> will have precedence. It was thereby decided that the \$86.50 will be placed in the general fund.

Motion was carried that the Executive Board use its best judgment and pay whatever sum is deemed advisable.

Notice of <sup>State</sup> Federation per capita tax was read. This 10 cents <sup>and ordered paid Oct. 20.</sup> tax is in addition to the <sup>must be paid before April 1<sup>st</sup></sup> tax levied to entertain the General Federation and

The Tuberculosis communication will be taken under consideration Feb. 2.

Program in charge of  
Miss Waterman.

A piano solo and encore by  
Mrs. Bateman.

Vocal solo and encore Miss H. Cleve

Vocal solo <sup>accompanied by Mrs. Bateman</sup> and encore Miss M. Stofen

Vocal solo <sup>accompanied by Miss Waterman</sup> and encore Miss Ida Waterman

All numbers were delightfully rendered and club adjourned to tea & cakes served by Mrs. Stofen. <sup>delightfully submitted</sup> Alice Waggoner - Sec.



Executive Board Meeting Feb. 24.  
Home of Mrs. Hotz, Donoma.

meeting was called to order by Pres. Mrs. Hotz at 2:40 P.M. President stated that the meeting was for the purpose of acting ~~at~~ on the purchase of lot.

Present Mrs. Hotz, Mrs. Duhring, Mrs. Hunter, Mrs. Woodworth Mrs. Wagnon and past presidents ~~Mrs.~~ Mms. Stearns Clewe and Stofen.

The Treasurer reported \$14.52 in the general fund exclusive of the returns from New Years Ball <sup>\$6.50</sup>.

After figuring the expenses for the next six months the amounts show that we must be very economical in the management of our affairs.

It was decided that the Board will authorize the payment of \$50 on the lot, if the contract is in accordance with the report of Mrs. Woodworth and the decision of the Board Dec. 13.

Motion by Mrs. Stearns ~~was~~ seconded and carried that President, Secretary & Treasurer go in a body to Mr. Poppe and attend to the drawing ~~up~~ of the bond for a deed. If this Bond for a deed is satisfactory to <sup>said</sup> ~~this~~ com. the Treasurer will pay Mr. Poppe \$50 and the costs of the work.

The payment of \$50 will make \$100 paid on lot.

No further business in this regard the meeting was adjourned.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting, Feb. 2 '12.  
Club Parlors, Sonoma.

meeting was called to order at 2:40  
by Pres. Mrs. Hotz. Nineteen members  
were present.

Mrs. Duhring 1<sup>st</sup> Vice-P. was absent.

Minutes of the previous meeting were approved as read.

Minutes of the Executive Board meeting Jan. 24, were read.

The Treasurer reported that \$50 had been paid on the lot, making a total of \$100 paid, and \$350 owing.

The financial report showed:

Gen. fund 359.52

Phil. 1 5.25

Forestry " 7.40

Plaza 34<sup>1</sup> 3<sup>1</sup> 45<sup>1</sup>

Mission 106.16

Carnegie Library 469.20

Special "T" 14.00

Interest earned \$6.73

The following bills were ordered paid: Clew's store Jan. 19 - cakes & sugar .75

Mrs. Breitenbach cleaning parlors Jan 19 1 qt milk 1.60

The treasurer will pay for  $\frac{1}{2}$  cord of wood  
ordered by Philanthropy section for lady  
on Broadway.

Every bill must be in by next meeting, so that all accounts may be settled before the Annual meeting Mar. 1<sup>st</sup>

The communication from State Board of Health regarding action on the tuberculosis commission was laid on the table and cor. sec. will notify the Board that we have little or no tuberculosis in our valley.



The communication from the Men's League was read again: Motion was carried that we act in accordance with suggestions contained therein: The following committee was appointed to confer with the committee from the league in preparing suitable propositions for legislation in Sonoma: Mrs. Duhoring, Mrs. Campbell & Mrs. Burlingame.

The President appointed the Program Committee for the year as follows: Mrs. Stearns, Mrs. Cleve and Miss Trueblood.

Mrs. Wagnon gave notice of a <sup>resol</sup> ~~prop~~ <sup>motion</sup> for an amendment <sup>to</sup> ~~of~~ the constitution or by-laws in regard to nomination and election of officers. Mrs. Wagnon was requested to prepare the amendment for next meeting.

Chairman of the Plaza Section will meet with the City Trustees at the regular meeting Feb. 7<sup>th</sup> and find out what ideas they have about improving the north side of the plaza. She was instructed to inform the Board that we are willing to assist in carrying out the work. Mrs. Campbell will secure the plan of the Plaza that we are supposed to follow. She will report at our next meeting.

Mrs. Stearns proposed that we undertake some Big work (spelled with a big B) in order to raise money for our lot and Club House. Motion was carried that the President think over the idea <sup>and</sup> ~~of~~ appointing 5 ladies capable of planning something on a large scale and report her decision at next meeting.



Mrs. Emparan donated \$1 toward the Club House fund. Much discussion was indulged in regarding the starting of a new fund. It was contended that creating a new fund would make more complications for the treasurer. Others thought that a separate fund would act as an incentive to greater work on part of the members. The treasurer will decide if she thinks wise to start a separate fund.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagner,  
Sec.



Regular Club Meeting, Feb. 16, 1912.  
Club Parlors, Sonoma.

Meeting was called to order at 2:30 by Pres. Mrs. Hotz. Thirty-three members were present.

All officers were present at roll call.

Minutes of the previous meeting were approved as read.

Mrs. Stofen of the Philanthropy section reported that the wood reported at previous meeting had not been delivered so no bill was rendered.

President appointed the following ladies the committee to prepare some means of raising money in a Big amount for Club House lot: Mrs. Duhring, Miss Stofen, Miss Clewe, Miss Waterman and Mrs. Burlingame.

Mrs. Clewe reported for Mrs. Emparan that the com. did not meet with the City Trustees, Feb. 7 but interviewed Mr. Dal Pozetto chairman of Plaza committee in regard to improving north side of Plaza. The work is in progress and no assistance is required.

Miss Stofen reported that all the calendars from Santa Rosa had been sold at 75 cents each. Treasurer was instructed to send \$7.20 payment at 60 cents each for the calendars. After paying express and money order the remainder will be placed in Gen. fund.

Application of Mrs. Leonora Fochetti with fee was presented. It was signed by Miss Winkle, Mrs. Lovell and Mrs. Hotz. It was referred to the membership committee.



Mrs. Hotz presented the following resolution:

Whereas: There is to be an election in the First Supervisorial District outside of the incorporated Town of Sonoma, said election is to settle the question whether the sale of alcoholic liquors is to be licensed or not, and

Whereas: The Sonoma Valley Woman's Club has always stood in the front ranks for civic and moral improvement, now be it

Resolved: That we give this campaign our moral and hearty support, also that our secretary be instructed to send a copy of this resolution to the press, and to the leaders in this movement, and also to spread same on the records of this Club. Motion by Mrs. Duhring, seconded by several members, that we accept and indorse the resolution was thoroughly debated. After it was distinctly proved that the resolution raised a moral question and not a political one the motion was carried unanimously.

Motion was carried that any and all interest, earned by money on deposit in the bank in the name of the Club, be placed in the general fund.

The following amendment to the Constitution and by-laws was presented, notice having been given at last meeting and a regular motion carried that same be adopted:



## Amendment Article V.

Sec. 8- The members receiving the two highest numbers of ballots shall be declared in nomination for the office. Provided, however, that if one member shall receive a majority of all votes cast at the ballot for nomination for an office or chairmanship, such member shall be declared elected and no further ballot shall be had for said office.

Sec. 10 When officers and section chairmen have been nominated the election shall proceed. Members whose names were read by the Treasurer (Sec. 5) shall prepare the ballots by marking one name for each office or section to be filled.

Sec. 12 Members nominated for any office of whatsoever kind shall have dues paid in full to date of such nomination and shall be present at the meeting when such nomination and election shall take place. The various sections shall be decided upon each year previous to nomination.

Program in charge  
of Mrs. Elsie Gottenberg.

Vocal duett — Mrs. Kinsella and Miss Robinson and encore were delightfully rendered. A paper written by W. F. Swasy, maternal grand-uncle of Mrs. Gottenberg and giving a detailed account of the last visit of the Marquis de Lafayette to United States, was read by



Mrs. Gottenberg. It proved to be very interesting and of historic value. A paper "In memory of the Immortal Washington" was read by Mrs. Wagnon. It was from a speech delivered by Chas. Phillips at a dinner Feb. 22, 1864 in Dublin Ireland.

A delightful solo by Miss Robinson closed the program for the afternoon.

The following bills were read and ordered paid:

From Plaza fund Jason hauling 33  $\frac{3}{4}$  yds loam at 45¢ per yd \$15.20

Cleves store books Jan. 1<sup>st</sup> 79/2 .10

Rec. Sec. from gen fund for postals postage and supplies .88  
and from mission fund for postage and stationery <sup>1.78</sup> \$2.66

Adjourn to tea and cakes

Respectfully submitted  
Alice Wagnon  
Sec.



22 reg. 1 spcl 4 Ex

24 average attendance smallest meeting

11 members Aug 3 largest Dec. 15

good papers were prepared & read  
on the 3<sup>rd</sup> Friday visit of Mrs  
A P Black & Mrs Gandy







1912



1912

## Annual Meeting

Regular Club Meeting Mar 1<sup>st</sup>

Club Parlors, Sonoma.

Meeting was called to order by  
Pres. Mrs. Hotz 37 members present.

All officers were present at roll call.

Minutes of the previous meeting  
were approved as read.

Membership committee reported  
favorably on Mrs. Leonora Fochetti  
Application with regular fee was  
received from Mrs. Thos. Brown. It  
was signed by Mrs. Stearns, Mrs. Duhning  
and Miss Riensch and referred  
to membership committee.

Committee on raising money  
for Club House Lot read minutes of  
the meeting. It was decided by  
the committee to give a large  
celebration on Sept 6<sup>th</sup> 7<sup>th</sup> and 9<sup>th</sup> with  
a concert on Sunday Sept. 8<sup>th</sup>

Bills - Mrs. Breitenbach Feb. 15 -  
cleaning parlors etc - <sup>washing dishes</sup> <sup>table cloth</sup> 1.85  
Duhning's store Feb 15 - <sup>1st milk</sup> <sup>cakes</sup> <sup>lemons</sup> .50  
ordered paid

Resolution from Civic department  
Fed. Federation asking this Club  
to endorse the movement to have  
funds provided by law to help  
in suppressing the White Slave  
Traffic.

The Sec. was instructed to fill  
the blank and return it to the  
Civic department.

Letter from Agriculture depart-  
ment of Cal. University at Berkeley  
to Dr. Parramore was sent by the



latter to the Club to have some action taken in regard to killing mosquitoes

Moved seconded and carried that the papers, maps of ponds & other water pools be turned over to the Trustees of Sonoma.

Motion was carried that we add no more sections to the list at present.

Secretary gave a verbal report of the work of the lodge for the past year. It was accepted

The Treasurer prepared a humorous and witty report of the fiscal concerns of the Club. It was written in rhyme "a la: 'How Does the Water Come Down at Ladoie'" The report was very satisfactory and was accepted - amid great applause. The amounts in the several funds as follows:

March 3 1911

Gen 83.49

Plaza 1087.51

Mission 106.16

Forestry 1.55

Received during year, and added to

Gen

Philanthropy

Plaza

Carnegie Lib

Forestry

Special Library

Club House

1.00

Leaving in funds the following:

Gen

Carnegie Library

Plaza

Special Library

Forestry

7.40

Club House

1.00

Mission

104.38

Philanthropy

5.25



## Nom &amp; Election:

The following were appointed tellers Mrs. Hunter and Miss Trueblood and tallies Mrs. Duhning & Mrs. Wagnon. The first <sup>ballot</sup> nomination resulted in the nomination of Mrs. Duhning<sup>15</sup> & Mrs. Bates<sup>13</sup> for President. Mrs. Duhning declined to allow her name to appear on the ballot so Mrs. Hunter the next highest was taken.

The first ballot for 1<sup>st</sup> V.P. resulted in Mrs. Hunter receiving 20 votes or more that a majority of all votes cast so she was declared elected 1<sup>st</sup> Vice President.

Motion by Mrs. Hunter seconded & carried that the constitution and by-laws be suspended and Mrs. Bates be elected President by acclamation. In the same manner the rest of the officers were chosen.

Second Vice Pres.	Mrs. Campbell
Sec.	Mrs. Wagnon
Sec.	Miss Stofen
	Mrs. Woodworth

### Chairmen of Sections

Stage	Mrs. Empfarian
Industry	Miss Cooke
Arts	Mrs. Hotz
Hist & Land	Miss Wooster
Philanthropy	Mrs. Lowell. Sr.
Education	Mrs. Stearns
Music	Mrs. Baleman

Mrs. Stearns read the program as proposed for the ensuing year and on a regular motion being carried it was adopted.

No further business a motion to adjourn was carried Respectfully



Regular Club Meeting, Mar. 15  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates at 3:10 P.M. 24 members were present.

The 2<sup>nd</sup> Vice-Pres. was absent at roll call.

The minutes of the previous meeting were approved as read.

The President appointed the following committees:

Printing,

Mrs. Appleton  
Mrs. Lutgens  
Mrs. Simmons

Membership,

Mrs. Poppe  
Mrs. Wicker  
Mrs. Rose  
Mrs. Eph. Cutler and  
the presiding officer.

Auditing,

Mrs. Lott  
Mrs. [unclear]  
Miss [unclear]

Club reporter Mrs. [unclear]

Bill dated Mar. 7 from Lutgens,  
store for 1 receipt book

It was ordered paid.

Resolution was read from the Woman's Progressive League in regard to bringing California to the highest point of civic betterment in order to make a great showing in 1915.

Motion to indorse the resolution was carried.



The Printing committee was authorized to have due notices printed in accordance with the recommendations of the Treasurer. The due notices must be ready April 1<sup>st</sup>

A motion was carried to the effect that all applications of persons wishing to present ideas or thoughts outside of legitimate club must be ~~present~~ sent to the Club in writing and the Club shall act on the communication.

### Program

Vocal Solo Mrs. Emparan  
Instructions to the new voters.

Mrs. Q. Piatt  
Vocal Duett Miss Valente & Mrs. Emparan

The singing was delightful and Mrs. Piatt's talk was listened to with great interest and much valuable information was received. Club adjourned to tea and wafers served by Miss Cooke as hostess.

Respectfully submitted  
Alice Wagner,  
Sec.



Regular Club Meeting, April 5<sup>th</sup>  
Club Parlors, Sonoma.

Meeting was called to order by  
1<sup>st</sup> Vice President Mrs. Hunter at 3:30 PM.  
Exactly 10 members were present.

President and Cov. Sec. were absent  
at roll call.

Minutes of previous meeting were  
approved as read.

Treasurer reported 40.71 in  
the Gen. Fund also that the 2<sup>nd</sup>,  
and last installment of the Biennial  
meeting of the  
Gen. Fed. entertainment tax \$25.75 was paid  
also the State Federation tax of \$8.40

It was decided that the lady,  
who was named on the membership  
committee and who is six months in  
arrear for dues, have her name taken  
off said committee.

Motion was carried that the  
presiding officer instruct the mem-  
ber ship committee in their duties.

Motion was carried that  
Brown be accepted as a member of  
the Club.

Bids for printing  
were opened and shown to the  
copies.

Index-Tribune office	7.50
Expositor	10.00

Wright Bros. Santa Rosa	9.50
-------------------------	------

Motion was carried that Index-Tribune  
office being lowest bidder receive the  
work and that 100 copies be printed.

Bills - Mrs. Breitenbach Mar 15

cleaning parlors etc	1.60
----------------------	------

Duhung's store Mar. 15.	.50
ordered paid	



The same committee will act on <sup>Sept</sup> celebration ~~that~~ was appointed Feb. 16, 1912.

Communication was read in regard to setting aside May 12 as has been the custom for the last few years as "Mother's Day".

Motion was carried that a com. of one for each church be appointed to wait on the clergyman and ask that some particular service be rendered on "Mother's Day".

Applications for membership were received from Mrs. Schofner signed by Mrs. Stearns Mrs. Duhring and Mrs. Campbell and from Miss May Schofner signed by Mrs. Stearns Mrs. Duhring & Mrs. Wagnon.

The attention of the members was called to some coarse features used as an attraction ~~at~~ the moving picture show, particularly having small boys making shows of themselves in boxing matches. The members discussed the question fully and everyone considered the such exhibitions objectionable.

Motion was carried that Mrs. Wagnon appointed a committee of one to speak to Mr. Collins about the objectionable features of his shows.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting Apr. 19.  
Club Parlors, Sonoma.

Meeting was called to order by  
1<sup>st</sup> Vice Pres. Mrs. Hunter. 30 members  
and a number of visitors were present.

The President was absent at roll call.

Minutes of the previous meeting  
were approved as read.

The membership committee re-  
ported favorably on the applications  
of Mrs. and Miss Schoffner & The  
ladies <sup>are</sup> ~~became~~ members of the Club.

The Education section will  
study the laws of the State also  
the members will study national  
state and municipal questions.  
The next meeting will be at Mrs.  
Cluve's home. Meetings are 2<sup>nd</sup> and last Fri.

Bills — Expositor's office

printing 500 due notices 2.50

Treasurer stamps 65

ordered paid

Resignation of Mrs.  
was read and her

Program

Vocal solo and encore

" " " "

were delightfully rendered.

Dr. Thomson was too busily engaged  
with patients and he could not give  
his talk on beautifying Sonoma.

Mr. Dresel gave some valuable sug-  
gestions about making Sonoma more  
beautiful. He thought the liberal  
use of whitewash would help.

Mr. Painter regretted the unrightly



entrance to the town from the Cal. North Western and suggested renewing the talk of opening Broadway north of the Plaza to the depot. The condition of our streets received consideration from the hands both gentlemen.

Mr. Piatt spoke on good roads and emphasised the necessity of good roads outside of town. He spoke of the lack of knowledge of people in general in regard to Sonoma its location and its history. He thought we should get into communication with the gentleman on the Bulletin staff who has charge of boosting the attraction of the Missions.

After adjournment tea, home-made cake and wafers ended a very enjoyable afternoon.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting May 3  
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates at 2:50 P.M. 16 members. Second Vice and Treas absent at roll call.

Minutes of the previous meeting were approved as read.

Treasurer's report showed \$60.61 in the General fund with the other funds unchanged since last report.

Corresponding Sec. received 4 letters and 1 postal card and sent 1 letter.

Ed. Section began the study of the State election laws at the last meeting. Section will meet at Mrs. Clews May 10. All members are welcome.

Committee on Grand Entertainment. It was decided to have a repetition of the Legends of Yosemite Entertainment given by the Congregational Church May 3<sup>rd</sup> in Union Hall.

appearance will be given in the evening Sept. 7<sup>th</sup>

It was carried that purchase the canvas for Yosemite and several objects for a sum of about \$100.

Mrs. Hotz was added to the committee.

Bills - Duhings store 4-18-1912

cakes lemons sugar etc. \$9.50

Mrs. Brittenbach cleaning parlors

washing table cloth April 19 \$1.00

bills were ordered paid.

Resignations of Mrs. L. E. Lewis & Mrs. H. Brittenbach were read and accepted.



Communication from Mr. Swan regarding new legislation was referred to Education section.

San Jose Outdoor Art League asked that only native trees be planted along the highways referred to Forestry section.

The political communications were ordered laid on the table.

Committee reported on May 12<sup>th</sup> "Mother's Day" It would be observed in the Episcopal Church.

Motion was carried that we give a ball July 4<sup>th</sup> if we can secure the hall.

Mrs. Emparan will be the committee on the hall and Mrs. Bateman will be the committee to look after the music.

The proceeds of the ball will be used toward the lot. The interest on the mortgage will be due soon. Motion was carried to accept Mrs. [unclear] offer of her garden for an [unclear] in June.

The date of the affair to be set next [unclear].

Motion was carried that we give a strawberry festival in the City Hall.

Mrs. Emparan will <sup>have charge and</sup> see Mr. Cummings as ask for use of City Hall and grounds for the festival.

The question of the number of pieces for the ~~dance~~ July 4<sup>th</sup> was discussed and it was decided that 3 pieces were plenty. No further business motion to adjourn <sup>carried</sup> Alice Wagner Secretary



at on Sept. celebration

an exhibit will be held  
Mission

will be erected in the  
the refreshments.

fruit, vegetable, <sup>etc</sup> exhibit will  
rooms of the cloister of the

an will be hired to look  
ibits

was carried to reconsider a  
in regard to strawberry

ided that no strawberry  
held in the Plaza in June.  
for the affair in Mrs. Clave's  
again deferred.

\$50 for your book ordered paid  
Program

or encore delightfully understood  
as Mary Bates

sity of a new grammar school  
of more play ground space

by Mr. Jesse Prestwood  
the Sonoma Grammar School  
v. Diesel Mr. Piatt and others spoke  
question. Tea and refreshment

Respectfully submitted  
Alice Wagon Sec.

SONOMA VALLEY WOMAN'S CLUB

SONOMA, CA

May 17-  
b.



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Secretary



Regular Club Meeting May 17, '12  
Club Parlors, Sonoma.

Meeting was called to order at 2:40 P.M.  
by President, Mrs. A. Bates

First and second vice presidents were  
absent at roll call.

The minutes of the previous meeting  
were approved as read.

It was regularly moved seconded and  
carried that when the president or vice  
presidents fail to represent the club at  
a district or state meeting the delegate  
elected to attend such meeting shall  
have her expenses paid <sup>in the same manner</sup> as arranged for  
president or vice presidents.

Moved seconded and carried that the  
regular law of the constitution be suspended  
and Mrs. Burlingame be elected delegate  
to State federation meeting at Paso Robles  
May 22 to 25

The application for membership of Mrs.  
Helen A. Greeley with 50 cents fee was  
received. The application was signed by  
Mrs. Simmons Mrs. Appleton & Mrs. Wagon



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Report on Sept. celebration

The Art Show exhibit will be held in the Old Mission

A booth will be erected in the Plaza for the refreshments.

Flower, fruit, vegetable, <sup>etc</sup> exhibit will be held in rooms of the cloister of the Mission.

A watchman will be hired to look after the exhibits

A motion was carried to reconsider a former motion in regard to strawberry festival.

It was decided that no strawberry festival be held in the Plaza in June.

The date for the affair in Mrs. Clew's garden was again deferred.

Gravies bill \$5.00 for year book ordered paid

Vocal solo & encore delightfully rendered by Miss Maudy Bates

Talk on necessity of a new grammar school also the need of more play ground space

was presented by Mr. Jesse Prestwood principal of the Sonoma Grammar School. Mr. Duhning Mr. Dresel Mr. Piatt and others spoke on the same question. Tea and refreshments were served

Respectfully submitted  
Alice Wagnon Sec.

SONOMA VALLEY WOMAN'S CLUB



... Mrs. Wagner  
was requested by  
into the new  
building of Mrs.  
at One Office  
lected delegate  
to be refunded  
made that the  
to.

arranged for  
meeting shall  
the delegate  
the club at  
resident in new  
recorded in

various meetings

presented new

order at 2:40 P.M.

May 17/2

that 3 pieces were plenty.  
No further business motion to adjourn

Alice Wagner  
Secretary

Rep  
The Art  
in The Old  
a booth  
Plaza for  
Flower, for  
be held in  
Mission.

a watchman  
after the ex  
A motion  
former motion  
festival.

It was de  
festival be  
The date  
garden was a  
granite bill

Vocal solo  
by Miss

Talk on need  
also the need  
was presented  
principal of  
Mr. Duhning  
on the same  
were served



Regular Club Meeting May 17  
Club Parlors, Snouba.







Reg. Club Meeting June 4, '12  
Club Parlors Sonoma

Meeting was called to order by  
Pres. Mrs. Bates.

The 2<sup>nd</sup> V. O. and Secty were  
absent at roll call. Mrs. Duhring  
was appointed Sec. pro. tem.

The minutes of the previous  
meeting were approved as read.

The treasurer reported \$53.91 in  
the general fund with the other  
funds unchanged.

The corresponding secretary received  
1 communication and sent one.

Mrs. Emparan, chairman of the  
4<sup>th</sup> of July ball reported that the  
rent of Union Hall would be \$12.<sup>00</sup>  
Dancing to continue as late as wished.

As no special time had been fixed  
on the year's program the report of  
the report of the Annual Meeting  
of the State Federation  
Paso Robles May 22, 1912.  
Stearns moved that  
be received at the  
present business meeting.  
was seconded and carried.

Mrs. Burlingame secretary  
the Sept. Entertainment Central  
Com. read the following list of  
Department Chairmen each  
whom is to find her own  
Art & Relics Loan Mrs. Emparan  
Horticultural Exhibit Mrs. W. H. H.  
American lunch Mrs. H. H.  
German lunch Mrs. S. H.  
Spanish-Italian lunch Mrs. H. H.  
Mrs. Gotter



Information Bureau ~~catalogues~~ Mrs. Stearns

Music and Sacred Concert

Mrs. Bateman

Grand Ball

Mrs. Hunter

Ice Cream

Mrs. Wagnon

Advertising

Central Committee

Every one was asked to bring a suggestion to interest children at the next meeting.

The expenses of Mrs. Burlingame to the State federation meeting at Paso Robles \$15.60 were ordered paid.

Miss Stofen corresponding secretary stated she would be absent about 6 weeks most of which time would be covered by the Club's vacation.

Mrs. Hill sent a letter asking the Club to aid at the Biennial (and thereby gain advertisement)

by sending a large bunch of flowers to be used in decorating the stage at Dreamland Park.

It was voted to do this and Mrs. Cleve was appointed to be in charge of the matter.

It was voted to invite the Clubs of neighboring towns to attend the Sept. Celebration. All visiting

club members will be entertained at the Spanish lunch on Admission Day, free of charge. — a Reciprocity Day

upon credentials signed by the Pres. of their own Club. The invitations together with advertising matter will be sent by the Central Com.



It was decided to abandon the idea of selling ice-cream at Mrs. Clewe.

It was voted to call the Sept. celebration the Grand California Festival at Sonoma.

As so few of the membership were present time was given until next meeting to report on the application for membership.

The Education section will do no work until after the Festival.

Mrs. Burlingame gave a most interesting, inspiring report of the State Federation Meeting - Among many useful ideas were - nominating

Club officers at a primary election similar to the California State law.

The History and Landmarks section should gather data and lists of objects useful for the State exhibition

in 1915. That at present there are all the States in the U. S.

having 325 Clubs

members in the State.

That at the coming year the public will be in the galleries of Drexel

and two receptions to all Club women.

That the Club House Board of Trustees established three houses & two more are contemplated.

Resolutions in regard to care and prevention of tuberculosis especially from

to aid in stamping out the evil through stricter laws

marriage and divorce - physical examination before marriage

Respectfully submitted L. S. Dubu

Also a resolution was passed that this club go on record as unalterably opposed to any dangerous thing.



Regular Club Meeting, June 16  
Club Parlors, Sonoma.

Meeting was called to order at 2:40 by Pres. Mrs. Bates 24 members were present.

Treas and Cor. Sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

Membership com. reported favorably on the application of Mrs. Greeley and the lady's name was added to the list of members.

Moved, seconded and carried that 50 -  $\frac{1}{4}$  sheet posters will be printed advertising the 4<sup>th</sup> July ball. The printing com. will attend this matter. Mrs. Campanan will take charge of the hall and for assistants Mrs. Geo. Lowell Hunter and Mrs. H. Bates decorate.

Moved, seconded and carried to use the bunting and flags on hand.

Duhring spoke of the prepared for the Sept. Celebration was carried that a special meeting be called the 1<sup>st</sup> Friday in July to work up enthusiasm for the Grand Cal. Festival Sept 7 8 9

Bills - ordered paid

Cleaning parlors May 16

washing dishes etc Mrs. B. - 1.60

Duhring's store May 16

cakes lemons

Miss D. Clewe

cactus express

70  
2.51



The 4<sup>th</sup> July Ball was again spoken about:

It was decided to charge a general admission fee of 50 cents.

It was decided to have refreshments in charge of Mrs. Wagnon Mrs. Poppe Mrs. Breitenbach Mrs. Eph and Mrs. Chas. Cutter. Refreshments will be solicited.

### Program -

Piano solo Miss Emelie Poppe  
Vocal solo Miss Henrietta Weber

Paper on Manual Training  
Mrs. J. D. Wagnon.

Discussion on the paper by many of the members present.

Meeting adjourned to tea and cakes

Respectfully submitted  
Alice Wagnon

### Executive Board Home of Mrs. A. B.

Meeting was called

Mrs. Bateman to purchase

for sacred concert

Moved seconded and

that Mrs. Bateman

purchase music.

The business being concluded

a motion to adjourn was

Respectfully submitted

Alice Wagnon



# Special Meeting - July 5<sup>th</sup> Club Parlors Sonoma.

As notices of the special meeting had not been sent out only 11 members were present at roll call

Absent 2<sup>nd</sup> V.P., treas, cor. secretary  
Pres. stated that the meeting had been called in accordance with a motion carried by the Club June 16.  
Before entering on that business a report of the 4<sup>th</sup> July Ball was given by Mrs. Emparan showing

At door 72.30

refreshments 9.70

hall 10<sup>00</sup>

music 20<sup>00</sup>

other expenses 22.10

{ printing  
hauling greens  
decorations  
putting up posters etc

profit 31.60 / 29.35  
\$ 30.10

discussion regarding the Festival  
number was in order and  
to the few members present  
much progress was made.

The following bills were presented  
and on a motion <sup>being carried</sup> were ordered paid  
bills were dated June 16<sup>th</sup>

Mrs. Breitenbach washing dishes &

cleaning parlors etc 1.60

Duhring's store .90

blew's " .60

Simmons " alcohol .65

No further business a motion to adjourn

was carried

Respectfully submitted  
Alice Wagon Sec.

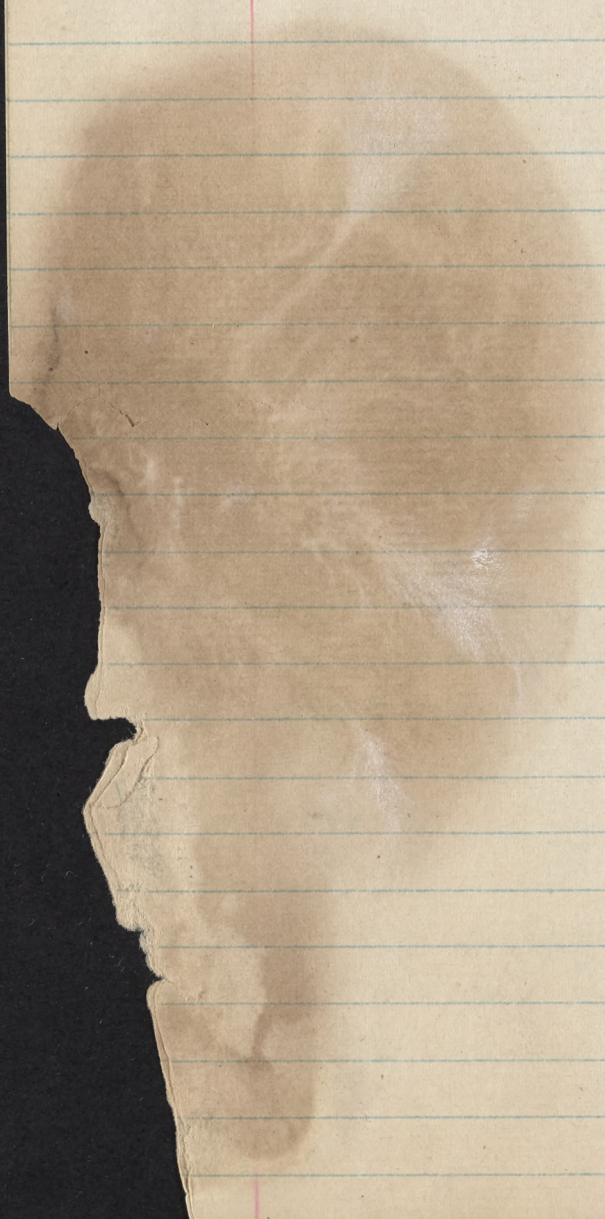


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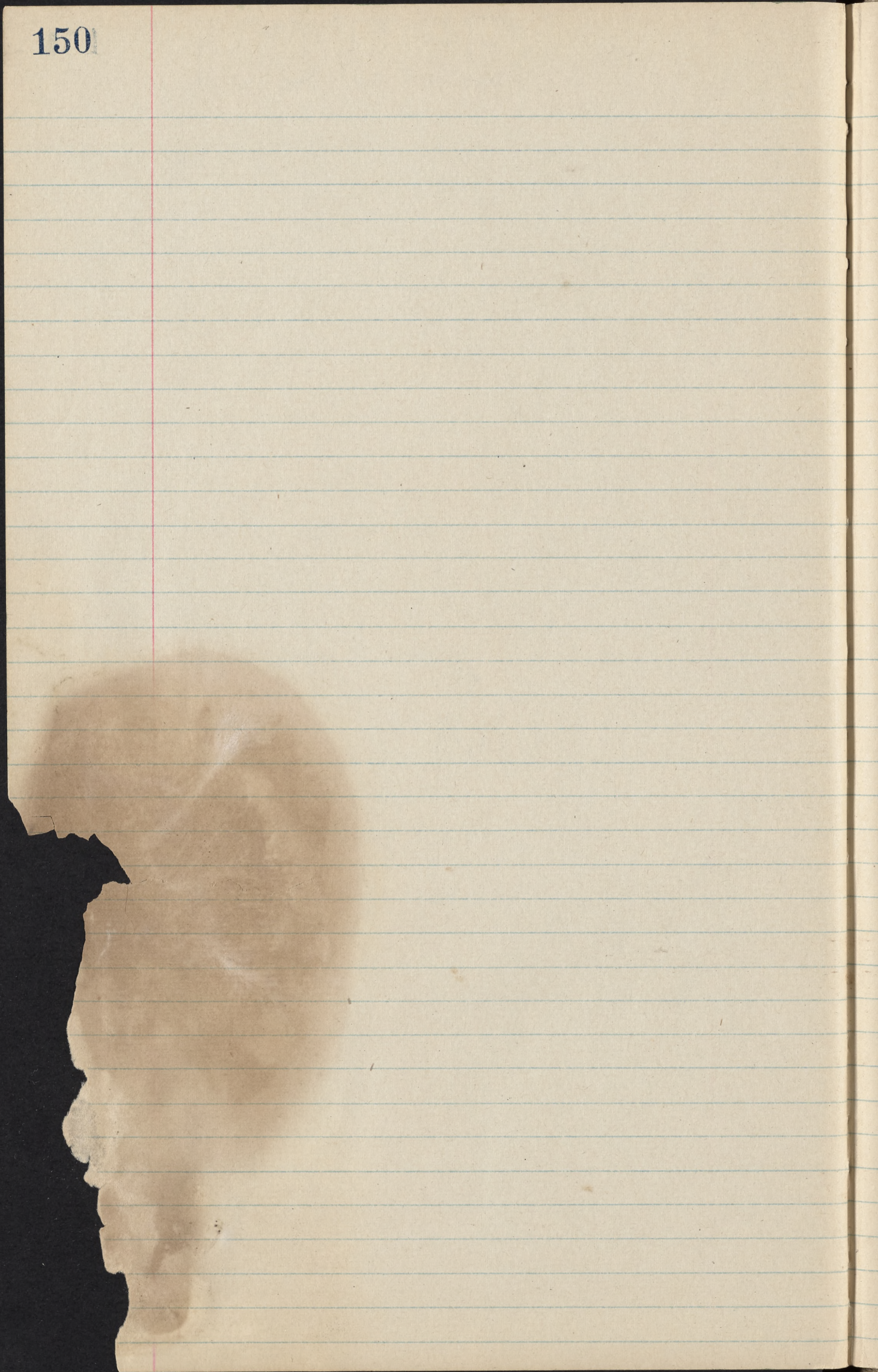








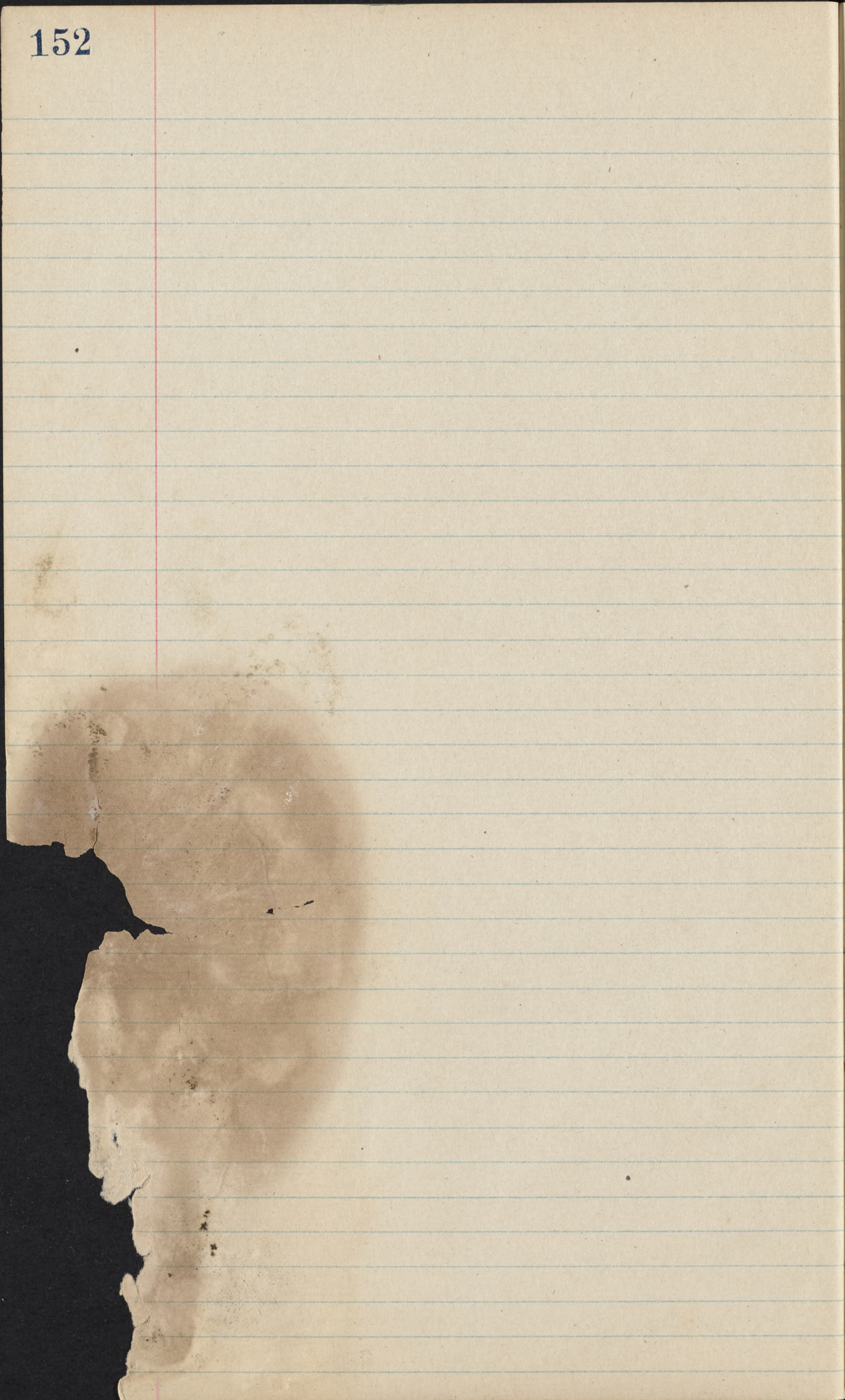






















Meeting minutes 1909-  
1912

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